

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046003

FILED
May 01, 2010
Secretary of State

Entity Name: HERLING L.L.C.

Current Principal Place of Business:

623 WEST FORT DADE AVE.
BROOKSVILLE, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

14011 IRVING ST.
BROOKSVILLE, FL 34609 US

New Mailing Address:

623 WEST FORT DADE AVE.
BROOKSVILLE, FL 34609 US

FEI Number: 20-3511937 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DANIEL, TERRIE L
14011 IRVING ST.
BROOKSVILLE, FL 34609 US

Name and Address of New Registered Agent:

HERLING, FRED
623 WEST FORT DADE AVE..
BROOKSVILLE, FL 34601 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRED HERLING

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERLING, FRED K
Address: 623 WEST FORT DADE AVE.
City-St-Zip: BROOKSVILLE, FL 34609 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRED HERLING

MGRM

05/01/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date