2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070750

Entity Name: HERIG, LLC

FILED Apr 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3646 OCLEON DRIVE 2035 CHIMNEY SWIFT HOLLOW TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

3646 OCLEON DRIVE 2035 CHIMNEY SWIFT HOLLOW TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312

FEI Number: 20-3166462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERIG, JEFFERY A

3646 OCLEON DRIVE

TALLAHASSEE, FL 32312 US

HERIG, JEFFERY A

2035 CHIMNEY SWIFT HOLLOW

TALLAHASSEE, FL 32312 US

TALLAHASSEE, FL 32312 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: 04/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition HERIG, JEFFERY A HERIG, JEFFERY A Name: Name: Address: 3646 OCLEON DRIVE Address: 2035 CHIMNEY SWIFT HOLLOW City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HERIG, JOAN M Name: HERIG, JOAN M Address: 3646 OCLEON DRIVE Address: 2035 CHIMNEY SWIFT HOLLOW

City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFERY A. HERIG MGRM 04/09/2007