

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070750

Entity Name: HERIG, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

2035 CHIMNEY SWIFT HOLLOW
TALLAHASSEE, FL 32312

New Principal Place of Business:

2564 CARTHAGE LANE
TALLAHASSEE, FL 32312

Current Mailing Address:

2035 CHIMNEY SWIFT HOLLOW
TALLAHASSEE, FL 32312

New Mailing Address:

2564 CARTHAGE LANE
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:

HERIG, JEFFERY A
2035 CHIMNEY SWIFT HOLLOW
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

HERIG, JEFFERY A
2564 CARTHAGE LANE
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: JEFFERY HERIG

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERIG, JEFFERY A
Address: 2564 CARTHAGE LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM
Name: HERIG, JOAN M
Address: 2564 CARTHAGE LANE
City-St-Zip: TALLAHASSEE, FL 32312

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: JEFFERY HERIG

OWNE

01/24/2011

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