

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000105364

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Entity Name:** HERRING CONSULTING GROUP, LLC

**Current Principal Place of Business:**

3409 HOLLYHOCK WAY  
TAMPA, FL 33618

**New Principal Place of Business:**

**Current Mailing Address:**

3409 HOLLYHOCK WAY  
TAMPA, FL 33618

**New Mailing Address:**

7840 BROADSTONE LOOP  
#216  
TAMPA, FL 33625

**FEI Number:** 20-3698792

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HERRING, SABRINA M  
3409 HOLLYHOCK WAY  
TAMPA, FL 33618 US

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

HERRING, SABRINA M  
7840 BROADSTONE LOOP  
#216  
TAMPA, FL 33625 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: SABRINA HERRING

04/28/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HERRING, SABRINA M  
Address: 7840 BROADSTONE LOOP, # 216  
City-St-Zip: TAMPA, FL 33625

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: SABRINA HERRING

MGRM

04/28/2012

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