

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107230

FILED
Apr 30, 2006
Secretary of State

Entity Name: HERNDON & WALLACE LAND MANAGEMENT LLC

Current Principal Place of Business:

10780 JIM EDWARDS ROAD
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

P O BOX 3447
HAINES CITY, FL 33845

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, WILLIAM III
10780 JIM EDWARDS ROAD
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNDON, WILLIAM III
Address: 10780 JIM EDWARDS ROAD
City-St-Zip: HAINES CITY, FL 33844

Title: MGRM () Delete
Name: WALLACE, MICHAEL
Address: 3000 ROOKS ROAD
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM HERNDON, III

MGRM

04/30/2006

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