2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123144

FILED Jun 03, 2007 Secretary of State

Entity Name: HERNDON TAX & FINANCIAL ADVISORY SERVICES LLC

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

795 SE PORT ST LUCIE BLVD 8418 S US HWY 1
PORT ST LUCIE, FL 34984 LAKES PLAZA

PORT ST LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

795 SE PORT ST LUCIE BLVD 8418 S US HWY 1 PORT ST LUCIE, FL 34984 LAKES PLAZA

PORT ST LUCIE, FL 34952

FEI Number: 20-4006729 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: Name and Address of New Registered Agent:

BIRAN C HERNDON PA 795 SE PORT ST LUCIE BLVD PORT ST LUCIE, FL 34984 US

MANAGING MEMBERS/MANAGERS:

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

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ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: BIRAN C HERNDON PA,
Address: 795 SE PORT ST LUCIE BLVD Address: 8418 S US HWY 1
City-St-Zip: PORT ST LUCIE, FL 34984 City-St-Zip: PORT ST LUCIE, FL 34952

I hereby certify that the information supplied with this filing does not qualify 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: BIRAN HERNDON MGRM 06/03/2007