

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066101

Entity Name: HERRINGTON REALTY, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

336 NW 94TH TERRACE
PLANTATION, FL 33324

New Principal Place of Business:

1779 NE 39TH COURT
1101
POMPANO BEACH, FL 33064

Current Mailing Address:

336 NW 94TH TERRACE
PLANTATION, FL 33324

New Mailing Address:

1779 NE 39TH COURT
1101
POMPANO BEACH, FL 33064

FEI Number: 26-2068498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRINGTON, SANDRA K
336 NW 94TH TERRACE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HERRINGTON, SANDRA K
1779 NE 39TH COURT
1101
POMPANO BEACH, FL 33064 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: SANDRA K. HERRINGTON

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERRINGTON, SANDRA K
Address: 1779 NE 39TH COURT #1101
City-St-Zip: POMPANO BEACH, FL 33064

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: SANDRA K. HERRINGTON

MGR

02/17/2010

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