

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108862

FILED
Apr 14, 2011
Secretary of State

Entity Name: HERRICK SPC LLC

Current Principal Place of Business:

524 PINEVIEW ST.
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 150368
ALTAMONTE SPRINGS, FL 327150368

New Mailing Address:

FEI Number: 56-2623776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRICK, PAUL
524 PINEVIEW ST.
ALTAMONTE SPRINGS, FL 32701 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
Name: HERRICK, PAUL
Address: 524 PINEVIEW ST.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM
Name: HERRICK, REBECCA
Address: 524 PINEVIEW ST.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: PAUL A. HERRICK

MR.

04/14/2011

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