

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035356

Entity Name: HERRINGTON, LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

37 DUNAWAY RD
WINTER HAVEN, FL 33880

New Principal Place of Business:

2 BERNIE HILL COURT
WINTER HAVEN, FL 33880

Current Mailing Address:

37 DUNAWAY RD
WINTER HAVEN, FL 33880

New Mailing Address:

2 BERNIE HILL COURT
WINTER HAVEN, FL 33880

FEI Number: FEI Number Applied For (X) 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:

HERRINGTON, JEREMY A
37 DUNAWAY RD
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

HERRINGTON, JEREMY A
2 BERNIE HILL COURT
WINTER HAVEN, FL 33880 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: JEREMY HERRINGTON

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERRINGTON, JEREMY A
Address: 37 DUNAWAY RD
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERRINGTON, JEREMY A
Address: 2 BERNIE HILL COURT
City-St-Zip: WINTER HAVEN, FL 33880

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: JEREMY HERRINGTON

MGR

05/02/2008

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