

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050286

Entity Name: NICHOLAS HERBST, L.L.C.

FILED
Aug 04, 2009
Secretary of State

Current Principal Place of Business:

5940 SWANNER LN
PINEYWOOD PLACE - APT 22
MILTON, FL 32570

New Principal Place of Business:

6901 TRAILRIDE SOUTH
MILTON, FL 32570

Current Mailing Address:

5940 SWANNER LN
PINEYWOOD PLACE - APT 22
MILTON, FL 32570

New Mailing Address:

6901 TRAILRIDE SOUTH
MILTON, FL 32570

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

HERBST, NICHOLAS S
5940 SWANNER LN
PINEYWOOD PLACE - APT 22
MILTON, FL 32570 US

Name and Address of New Registered Agent:

HERBST, NICHOLAS S
6901 TRAILRIDE SOUTH
MILTON, FL 32570 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:

08/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERBST, NICHOLAS S
Address: 5940 SWANNER LN - PINNEYWOOD PL APT 22
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERBST, NICHOLAS S
Address: 6901 TRAILRIDE SOUTH
City-St-Zip: MILTON, FL 32570

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: NICHOLAS HERBST

MGR

08/04/2009

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