

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055157

FILED
Aug 29, 2008
Secretary of State

Entity Name: HERNDON WEALTH MANAGEMENT, L.L.C.

Current Principal Place of Business:

2142 ALT. 19, SUITE D
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

2142 ALT. 19, SUITE D
PALM HARBOR, FL 34683 US

New Mailing Address:

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:

HERNDON, J. D.
2706 ALT. 19
SUITE 310
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

HERNDON, J. D.
2142 ALT. 19
SUITE D
PALM HARBOR, FL 34683 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:

08/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNDON, J. D.
Address: 2706 ALT. 19, SUITE 310
City-St-Zip: PALM HARBOR, FL 34683 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNDON, J. D.
Address: 2142 ALT. 19, SUITE D
City-St-Zip: PALM HARBOR, FL 34683 US

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: J D HERNDON

MGRM

08/29/2008

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