

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055157

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

2142 PALM HARBOR BLVD.
SUITE D
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

2142 PALM HARBOR BLVD.
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 (X)**

Name and Address of Current Registered Agent:

HERNDON, J. D.
2142 PALM HARBOR BLVD.
SUITE D
PALM HARBOR, FL 34683 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: HERNDON, J. D.
Address: 2142 PALM HARBOR BLVD., SUITE D
City-St-Zip: PALM HARBOR, FL 34683 US

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: J.D. HERNDON

MGRM

04/29/2011

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