

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055157

FILED
Apr 29, 2012
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:

3411 PALM HARBOR BLVD.
SUITE B
PALM HARBOR, FL 34683 US

Current Mailing Address:

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

New Mailing Address:

3411 PALM HARBOR BLVD.
SUITE B
PALM HARBOR, FL 34683 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

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:

HERNDON, J. D.
3411 PALM HARBOR BLVD.
SUITE B
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: _____

Electronic Signature of Registered Agent

04/29/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNDON, J. D.
Address: 3411 PALM HARBOR BLVD., SUITE B
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

04/29/2012

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