

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062852

FILED
Apr 10, 2012
Secretary of State

Entity Name: H. E. RUTHERFORD & COMPANY, L.L.C.

Current Principal Place of Business:

16030 SHELLCRACKER ROAD
JACKSONVILLE, FL 32226

New Principal Place of Business:

436 HIGH TIDE DRIVE
ST. AUGUSTINE BEACH, FL 32080

Current Mailing Address:

16030 SHELLCRACKER ROAD
JACKSONVILLE, FL 32226

New Mailing Address:

436 HIGH TIDE DRIVE
ST. AUGUSTINE BEACH, FL 32080

FEI Number: 87-0803346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUTHERFORD, HAROLD EUGENE
16030 SHELLCRACKER ROAD
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

RUTHERFORD, HAROLD EUGENE
436 HIGH TIDE DRIVE
ST. AUGUSTINE BEACH, FL 32080 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: HAROLD EUGENE RUTHERFORD

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUTHERFORD, HAROLD EUGENE
Address: 436 HIGH TIDE DRIVE
City-St-Zip: ST. AUGUSTINE BEACH, FL 32080

Title: MGRM
Name: RUTHERFORD, JUDITH MARIE
Address: 436 HIGH TIDE DRIVE
City-St-Zip: ST. AUGUSTINE BEACH, FL 32080

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: HAROLD EUGENE RUTHERFORD

MR.

04/10/2012

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