

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079243

FILED
Mar 31, 2008
Secretary of State

Entity Name: HERREN PROPERTIES, LLC

Current Principal Place of Business:

% W. BRADLEY MUNROE, ESQ.
239 E. VIRGINIA STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

% W. BRADLEY MUNROE, ESQ.
239 E. VIRGINIA STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 26-0688618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY
239 E. VIRGINIA STREET
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: HERREN, ROBERT S
Address: P.O. BOX 854
City-St-Zip: EASTPOINT, FL 32328

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALLIGOS, SUSAN H
Address: 4726 STIRLING COURT
City-St-Zip: MARIETTA, GA 30068

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: SUSAN H. GALLIGOS

MGR

03/31/2008

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