

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081063

FILED
Apr 29, 2009
Secretary of State

Entity Name: LK HERRON, LLC.

Current Principal Place of Business:

7350 SOUTH TAMIAMI TRAIL, SUITE 207
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

7350 SOUTH TAMIAMI TRAIL, SUITE 207
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRON, KATHLEEN A
7350 TAMIAMI TRAIL
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

HERRON, KATHLEEN A
7350 S.TAMIAMI TRAIL
SUITE 207
SARASOTA, FL 34231 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: KATHLEEN A. HERRON

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERRON, KATHLEEN A
Address: 7350 SOUTH TAMIAMI TRAIL, SUITE 207
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHLEEN A. HERRON

MGRM

04/29/2009

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