

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102989

FILED
Jan 08, 2008
Secretary of State

Entity Name: KEN HERNDON PROPERTIES LLC

Current Principal Place of Business:

8709 HARBOR VIEW DR.
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

8709 HARBOR VIEW DR.
ORLANDO, FL 32817

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:

HERNDON, WILLIAM K
8709 HARBOR VIEW DR.
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

HERNDON, WILLIAM K OWNER
8709 HARBOR VIEW DR.
ORLANDO, FL 32817 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: WILLIAM K HERNDON

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNDON, WILLIAM K
Address: 8709 HARBOR VIEW DR.
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNDON, WILLIAM K OWNER
Address: 8709 HARBOR VIEW DR.
City-St-Zip: ORLANDO, FL 32817

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: WILLIAM K HERNDON

OWNE

01/08/2008

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