

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020400

Entity Name: HERREN, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1837 CARILLON PARK DRIVE
OVIEDO, FL 32765

New Principal Place of Business:

1450 MANGO AVE
SARASOTA, FL 34237

Current Mailing Address:

1837 CARILLON PARK DRIVE
OVIEDO, FL 32765

New Mailing Address:

1450 MANGO AVE
SARASOTA, FL 34237

FEI Number: 80-0161299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY J. COTTER, P.A.
599 9TH STREET NORTH
#313
NAPLES, FL 34102 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: MGRM () Delete
Name: HERREN, PAUL S
Address: 1837 CARILLON PARK DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: MGRM () Delete
Name: HERREN, NEIL D
Address: 1837 CARILLON PARK DRIVE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERREN, PAUL S
Address: 1111 N GULFSTREAM AVE APT 10E
City-St-Zip: SARASOTA, FL 34236

Title: MGRM (X) Change () Addition
Name: HERREN, NEIL D
Address: 1019 S OSPREY AVE
City-St-Zip: SARASOTA, FL 34236

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: PAUL HERREN

PRES

04/21/2009

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