2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046530

Entity Name: RICHARD HERRON, L.L.C.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

189 BOB MILLER RD CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

189 BOB MILLER RD CRAWFORDVILLE, FL 32327

FEI Number: 33-1214868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERRON, RICHARD HERRON, RICHARD 2110 REGISTER ROAD 189 BOB MILLER RD.

TALLAHASSEE, FL 32305 US CRAWFORDVILLE, FL 32327 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: RICHARD HERRON 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete

Name: HERRON, RICHARD
Address: 2110 REGISTER ROAD
City-St-Zip: TALLAHASSEE, FL 32305

Title: MGRM () Delete

 Name:
 GREGORY, JONATHAN

 Address:
 165 VICTORIA AVE

 City-St-Zip:
 TALLAHASSEE, FL 32333

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: HERRON, RICHARD
Address: 189 BOB MILLER RD.
City-St-Zip: CRAWFORDVILLE, FL 32327

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: RICHARD HERRON MGRM 04/30/2009