

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111123

FILED
Jan 08, 2010
Secretary of State

Entity Name: HERRINGTON VENTURES, LLC

Current Principal Place of Business:

313 NW 114TH WAY
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

313 NW 114TH WAY
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 26-3819311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRINGTON, KAREN
313 NW 114TH WAY
GAINESVILLE, FL 32607 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
Name: HERRINGTON, KAREN
Address: 313 NW 114TH WAY
City-St-Zip: GAINESVILLE, FL 32607

I hereby 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: KAREN HERRINGTON MGR 01/08/2010

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