2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109898

Entity Name: HERREN HOME IMPROVEMENT LLC

FILED Jan 05, 2012 Secretary of State

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

241 FIRE ESCAPE ROAD ST. MARKS, FL 32355

Current Mailing Address: New Mailing Address:

PO BOX 645 ST. MARKS, FL 32355

FEI Number: 27-1446693 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:

HERREN, GREG A 241 FIRE ESCAPE ROAD ST. MARKS, FL 32355 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KOSEC, DEBRA Address: 241 FIRE ESCAPE ROAD City-St-Zip: ST. MARKS, FL 32355

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 Statues.

SIGNATURE: DEBRA KOSEC MGRM 01/05/2012