

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000109898

FILED
Aug 24, 2012
Secretary of State

Entity Name: HERREN HOME IMPROVEMENT LLC

Current Principal Place of Business:

241 FIRE ESCAPE ROAD
ST. MARKS, FL 32355

New Principal Place of Business:

Current Mailing Address:

PO BOX 645
ST. MARKS, FL 32355

New Mailing Address:

PO BOX 152
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:

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

Title: MGR
Name: NORRIS, JODY L
Address: 15 MEADOWLARK DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

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: DEBRA KOSEC

MGRM

08/24/2012

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