

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019845

Entity Name: HERNDON HOLDINGS LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1750 AUSTRALIAN AVE
#2
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 221641
WEST PALM BEACH, FL 33422 US

New Mailing Address:

FEI Number: 27-3030262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALWANI, ANIL K
1750 AUSTRALIAN AVE
#2
RIVIERA BEACH, FL 33404 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: LALWANI, ANIL K
Address: P.O. BOX 221641
City-St-Zip: WEST PALM BEACH, FL 33422 US

Title: MGR
Name: LALWANI, SUNIL K
Address: P.O. BOX 221641
City-St-Zip: WEST PALM BEACH, FL 33422 US

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: ANIL LALWANI

MGR

04/28/2012

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