

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048982

Entity Name: HEREFORD HOLDINGS LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1501 E. 2ND AVENUE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1501 E. 2ND AVENUE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 27-253547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DEBRA
1501 E. 2ND AVENUE
TAMPA, FL, FL 33605 US

Name and Address of New Registered Agent:

WILLIAMS, DEBRA
1501 E. 2ND AVENUE
TAMPA, FL 33605 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: DEBRA WILLIAMS

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, JOSEPH M
Address: 1501 E. 2ND AVENUE
City-St-Zip: TAMPA, FL 33605

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: JOSEPH M WILLIAMS

MGRM

04/18/2011

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