

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128324

FILED
Feb 02, 2012
Secretary of State

Entity Name: THE HERRING COMPANIES LLC

Current Principal Place of Business:

5722 SOUTHWEST 89TH STREET
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

5722 SOUTHWEST 89TH STREET
OCALA, FL 34476

New Mailing Address:

FEI Number: 45-3787676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAEL, HERRING S
5722 SOUTHWEST 89TH STREET
OCALA, FL 34476 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: HERRING, STEPHANIE O
Address: 5722 SOUTHWEST 89TH STREET
City-St-Zip: OCALA, FL 34476

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: MICHAEL STEPHEN HERRING

MR.

02/02/2012

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