

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000078525

Entity Name: THE HERRINGTON GROUP, LLC

Current Principal Place of Business:

511 WEST BAY ST
SUITE 350
TAMPA, FL 33606

Current Mailing Address:

511 WEST BAY ST
SUITE 350
TAMPA, FL 33606 US

FEI Number: 45-5482194

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERRINGTON, MICHAEL B
511 WEST BAY ST
SUITE 350
TAMPA, FL 33606 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

Authorized Person(s) Detail :

Title MGR
Name HERRINGTON, MICHAEL B
Address 4207 S DALE MABRY HWY UNIT 8105
City-State-Zip: TAMPA FL 33611

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL BRYCE HERRINGTON

MANAGER

04/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date