

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115414

FILED
Jul 03, 2006
Secretary of State

Entity Name: HENDRY CREEK HIDEWAY, LLC

Current Principal Place of Business:

C/O RUSSELL BURNUP
5560 HARBORAGE DRIVE
FORT MYERS, FL

New Principal Place of Business:

C/O RUSSELL BURNUP
5560 HARBORAGE DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

C/O RUSSELL BURNUP
5560 HARBORAGE DRIVE
FORT MYERS, FL

New Mailing Address:

C/O RUSSELL BURNUP
5560 HARBORAGE DRIVE
FORT MYERS, FL 33908 FL

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BURNUP, RUSSELL
5560 HARBORAGE DRIVE
FORT MYERS, FL 33908 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BURNUP, RUSSELL
Address: 5560 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RUSSELL BURNUP

MGR

07/03/2006

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