

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013252

Entity Name: J & S HENDRIX, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

26150 MIRA WAY
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

10645 N. TATUM BLVD.
SUITE 200-173
PHOENIX, AZ 85028 US

Current Mailing Address:

26150 MIRA WAY
BONITA SPRINGS, FL 34134 US

New Mailing Address:

10645 N. TATUM BLVD.
SUITE 200-173
PHOENIX, AZ 85028 US

FEI Number: 20-8483266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 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: HENDRIX, JOSEPH M
Address: 10645 N. TATUM BLVD., SUITE 200-173
City-St-Zip: PHOENIX, AZ 85028 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: JOSEPH M. HENDRIX

MGR

01/17/2011

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