

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113498

FILED
Feb 25, 2008
Secretary of State

Entity Name: DRYSDALE HENDERSON DEVELOPMENT, LLC

Current Principal Place of Business:

235 CRANDON BLVD
SUITE 3
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

235 CRANDON BLVD
SUITE 3
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CLIFF DRYSDALE TENNIS
235 CRANDON BLVD
SUITE 3
KEY BISCAYNE, FL 33149 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: DON HENDERSON

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: DON, HENDERSON
Address: 235 CRANDON BLVD #3
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify 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: DON HENDERSON

CEO

02/25/2008

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