

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113498

**FILED**  
**Feb 27, 2009**  
**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:**

391 LANDA ST  
NEW BRAUNFELS, TX 78130

**Current Mailing Address:**

235 CRANDON BLVD  
SUITE 3  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

391 LANDA ST  
NEW BRAUNFELS, TX 78130

FEI Number: 26-2381374

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CLIFF DRYSDALE TENNIS  
235 CRANDON BLVD  
SUITE 3  
KEY BISCAYNE, FL 33149 US

**Name and Address of New Registered Agent:**

CLIFF DRYSDALE TENNIS  
415 GRAND BAY DR  
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: \_\_\_\_\_

02/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: CEO (X) Change ( ) Addition  
Name: DON, HENDERSON  
Address: 415 GRAND BAY DR  
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

02/27/2009

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