

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003178

Entity Name: HENDERSON & HILL LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

265 RIVERCHASE PARKWAY EAST STE 100
BIRMINGHAM, AL 35244

New Principal Place of Business:

265 RIVERCHASE PARKWAY EAST STE 100
BIRMINGHAM, AL 35244

Current Mailing Address:

265 RIVERCHASE PARKWAY EAST STE 100
BIRMINGHAM, AL 35244

New Mailing Address:

265 RIVERCHASE PARKWAY EAST STE 100
BIRMINGHAM, AL 35244

FEI Number: 26-3957106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: MR
Name: HENDERSON, ROY W JR
Address: 265 RIVERCHASE PARKWAY EAST, SUITE 100
City-St-Zip: BIRMINGHAM, AL 35244 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: ROY W HENDERSON, JR

MR

01/05/2012

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