2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 28, 2004
Secretary of State

DOCUMENT# L01000013477

Entity Name: 4009 HENDERSON LLC

Current Principal Place of Business:

3302 BAY TO BAY BLVD. - SUITE 102
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3302 BAY TO BAY BLVD. - SUITE 102
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-3741304 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GAINES, MARC S
812 S. FREMONT AVENUE
TAMPA, FL 33606 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/MEMBERS:

Title: MGRM ( ) Delete
Name: GAINES, MARC S
Address: 812 S. FREMONT AVE.
City-St-Zip: TAMPA, FL 33606

Title: MGRM ( ) Delete
Name: GAINES, STEVEN R
Address: 5812 N.W. 25 TERR.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: MARC S. GAINES MGMR 06/28/2004

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