

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068092

FILED
Apr 11, 2012
Secretary of State

Entity Name: 4004 HENDERSON PROPERTY, LLC

Current Principal Place of Business:

1523 N FRANKLIN STREET
TAMPA, FLORIDA, 33602

New Principal Place of Business:

1523 N FRANKLIN STREET
TAMPA, FL 33602

Current Mailing Address:

1523 N FRANKLIN STREET
TAMPA, FLORIDA, 33602

New Mailing Address:

1523 N FRANKLIN STREET
TAMPA, FL 33602

FEI Number: 45-2502723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCARDI, JASON
1523 N FRANKLIN STREET
TAMPA, FL 33602 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: MGRM
Name: ACCARDI, JASON
Address: 1523 N FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: MGRM
Name: ACCARDI, JOHN
Address: 1523 N FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

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: JASON ACCARDI

MGRM

04/11/2012

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