

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000013477

**Entity Name:** 4009 HENDERSON LLC

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**FEI Number:** 59-3741304

**Certificate of Status Desired:** No

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

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

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MGRM  
Name GAINES, MARC S  
Address 812 S. FREMONT AVE.  
City-State-Zip: TAMPA FL 33606

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

*I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MARC S. GAINES

MGMR

02/19/2013

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date