

2016 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. - SUITE102
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 | Title | MGRM |
| Name | GAINES, MARC S | Name | GAINES, STEVEN R |
| Address | 812 S. FREMONT AVE. | Address | 5812 N.W. 25 TERR. |
| City-State-Zip: | TAMPA FL 33606 | 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARC S. GAINES

MGRM

03/14/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date