2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089508

Entity Name: CAL HENDERSON AND ASSOCIATES, L.L.C.

Current Principal Place of Business:

2207 THOMPSON ROAD LITHIA, FL 33547-1865

Current Mailing Address:

2207 THOMPSON ROAD LITHIA. FL 33547-1865 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENDERSON, CAL 2207 THOMPSON ROAD LITHIA, FL 33547-1865 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

FILED Jan 08, 2014

Secretary of State

CC0250443870

Authorized Person(s) Detail:

Title MGR Title **MGRM**

HENDERSON, CAL Name HENDERSON, JEANNE Name 2207 THOMPSON ROAD Address 2207 THOMPSON ROAD Address City-State-Zip: LITHIA FL 33547-1865 City-State-Zip: LITHIA FL 33547-1865

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.

MGR

SIGNATURE: CAL HENDERSON

Electronic Signature of Signing Authorized Person(s) Detail

01/08/2014 Date