

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011511

Entity Name: HENDERSON L.G.I., LLC.

Current Principal Place of Business:

1400 S LAKE MIRROR DR NW
WINTER HAVEN, FL 33881

Current Mailing Address:

1400 S LAKE MIRROR DR NW
WINTER HAVEN, FL 33881 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEVEN R HENDERSON, GUARDIAN OF ELEANOR R. HENDERSON
1400 S LAKE MIRROR DR NW
WINTER HAVEN, FL 33881 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: STEVEN R HENDERSON

03/30/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name STEVEN R HENDERSON, GUARDIAN
OF ELEANOR R. HENDERSON
Address 1400 S LAKE MIRROR DR NW
City-State-Zip: WINTER HAVEN FL 33881

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: STEVEN R HENDERSON

GUARDIAN

03/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date