

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003726

Entity Name: HENDRY COUNTY RURAL DEVELOPMENT, LLC

Current Principal Place of Business:

GREENBERG TRAUIG, LLP ATTN: KELLY HERRING
THE NEMOURS BLDG., 1007 N. ST., STE. 1200
WILMINGTON, DE 19801

Current Mailing Address:

GREENBERG TRAUIG, LLP ATTN: KELLY HERRING
THE NEMOURS BLDG., 1007 N. ST., STE. 1200
WILMINGTON, DE 19801

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEON, J E
4200 W. FLAGLER ST.
2113
MIAMI, FL 33134 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 MANAGER
Name AR HOLDCO, LLC
Address THE NEMOURS BLDG., 1007 N. ST.,
 STE. 1200
City-State-Zip: WILMINGTON DE 19801

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: MELISSA A PLOTSKY

AUTHORIZED PESON

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date