

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006879

FILED
Apr 22, 2005
Secretary of State

Entity Name: HENDERSON NORTH DRIVE, L.C.

Current Principal Place of Business:

1800 PENN STREET, SUITE 3
MELBOURNE, FL

New Principal Place of Business:

1800 PENN STREET, SUITE 11
MELBOURNE, FL 32901

Current Mailing Address:

1800 PENN STREET, SUITE 3
MELBOURNE, FL

New Mailing Address:

1800 PENN STREET, SUITE 11
MELBOURNE, FL 32901

FEI Number: 25-1888732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, KAREN L
1800 PENN STREET, SUITE 3
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

PEARCE, KAREN L
1800 PENN STREET, SUITE 11
MELBOURNE, FL 32901 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:

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HENDERSON, WILBUR C
Address: 112 CHESLEY DRIVE
City-St-Zip: MEDIA, PA 190631762

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENDERSON, WILBUR C
Address: 112 CHESLEY DRIVE
City-St-Zip: MEDIA, PA 190631762

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: WILBUR C HENDERSON

MGRM

04/22/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date