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2002 UNIFORM BUSINESS REPORT (UBR)

Jun 11, 2002 8:00 am Secretary of State DOCUMENT # L0100005579 05-22-2002 90068 020 ****50.00 1. Entity Name HENDERSON FAMILY ENTERPRISES, LLC 82004 Principal Place of Business Mailing Address 112 SOUTHLAKE AVE. 112 SOUTH LAKE-AVE. ORLANDO FL 32801 ORLANDO FL 32801 2. Principal Place of Business 3. Mailing Address 506 MARINGA ST SD6 MARI BOSA Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For RUANDO Not Applicable 32501 \$5.00 Additional 5. Certificate of Status Desired П Fee Regulred 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nama HUMPHRIES, J. GREGORY Street Address (P.O. Box Number is Not Acceptable) 300 S. ORANGE AVE., STE. 1000 ORLANDO FL 32801 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002. 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE PRESIDENT ☐ Defeta ☐ Change ☐ Addition (9/01 NAME J SCOTT HENDERSON NAME STREET ADDRESS 506 MARIPOSA ST CR2E083 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DRIANOD, FLORIDA VICE FRESIDENT/SEC/TRES DOISE NANCY G. HENDERSON TITLE TITLE ☐ Change ☐ Addition NAME NAME 506 MARIPOSA ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FLORIDA CITY-ST-7IP 3280. ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME # NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the indicated on this report limited liability company comption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and least effect as if made under oath; that I am a managing member or manager of the required by Chapter 608, Florida Statutes.

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE