

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011319

FILED  
Apr 16, 2005  
Secretary of State

**Entity Name:** HENDERSON BROTHERS / BRANDON, LLC

**Current Principal Place of Business:**

9950 PRINCESS PALM AVE  
SUITE 340  
TAMPA, FL 33619

**New Principal Place of Business:**

**Current Mailing Address:**

4520 W WOODMERE RD  
TAMPA, FL 33609

**New Mailing Address:**

**FEI Number:** 59-3733523

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HENDERSON, ALLEN E  
4520 W WOODMERE RD  
TAMPA, FL 33609 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: HENDERSON BROTHERS., INC.  
Address: 4520 W WOODMERE RD  
City-St-Zip: TAMPA, FL 33609

Title: PC ( ) Delete  
Name: ADKINS, CHIP JR  
Address: 9950 PRINCESS PALM, STE 390  
City-St-Zip: TAMPA, FL 33619

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: HENDERSON, ALLEN A  
Address: 4520 W WOODMERE RD  
City-St-Zip: TAMPA, FL 33609 US

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: ALLEN E. HENDERSON

MGR

04/16/2005

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