


2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 SEP 21 AM 9:31

DOCUMENT # L01000011319 1. Entity Name HENDERSON BROTHERS / BRANDON, LLC					
Principal Place of Business 9950 PRINCESS PALM AVE SUITE 340 TAMPA, FL 33619			Mailing Address 4520 W WOODMERE RD TAMPA, FL 33609		
2. Principal Place of Business 711 S. Howard Avenue		3. Mailing Address 711 S. Howard Avenue			
Suite, Apt. #, etc. Suite 200		Suite, Apt. #, etc. Suite 200		08272005 Chg-LLC CR2E083 (10/03)	
City & State Tampa, FL		City & State Tampa, FL		4. FEI Number 59-3733523	
Zip 33606		Country		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent HENDERSON, ALLEN E 4520 W WOODMERE RD TAMPA, FL 33609				7. Name and Address of New Registered Agent Name Henderson, Allen E. Street Address (P.O. Box Number is Not Acceptable) 711 S. Howard Avenue Ste. 200 City Tampa, FL Zip Code 33606	
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. I am familiar with, and accept the obligations of the registered agent. SIGNATURE: <i>Allen E. Henderson</i> ALLEN E. HENDERSON 9/1/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Amended AR is \$50.00		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HENDERSON BROTHERS, INC. 4520 W WOODMERE RD TAMPA, FL 33609	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HENDERSON, ALLEN A 4520 W WOODMERE RD TAMPA, FL 33609	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HENDERSON, ALLEN A 4520 W WOODMERE RD TAMPA, FL 33609	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HENDERSON, ALLEN A 4520 W WOODMERE RD TAMPA, FL 33609	<input type="checkbox"/> Delete			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HENDERSON, ALLEN A 4520 W WOODMERE RD TAMPA, FL 33609	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HENDERSON, ALLEN A 4520 W WOODMERE RD TAMPA, FL 33609	<input type="checkbox"/> Delete			
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <i>Allen E. Henderson</i> ALLEN E. HENDERSON 9/1/05 813-245-1489 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>					

Allen E. Henderson, Pres. of Henderson Brothers, Inc.