

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011319

FILED
Apr 26, 2008
Secretary of State

Entity Name: HENDERSON BROTHERS / BRANDON, LLC

Current Principal Place of Business:

711 S HOWARD AVENUE
SUITE 200
TAMPA, FL 33606

New Principal Place of Business:

4520 W. WOODMERE ROAD
TAMPA, FL 33609

Current Mailing Address:

711 S HOWARD AVENUE
SUITE 200
TAMPA, FL 33606

New Mailing Address:

P.O. BOX 10947
TAMPA, FL 33679

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
711 S HOWARD AVENUE
SUITE 200
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HENDERSON, ALLEN E
4520 W. WOODMERE ROAD
TAMPA, FL 33609 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: ALLEN E. HENDERSON

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENDERSON BROTHERS., INC.
Address: 711 S HOWARD AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33605

Title: P () Delete
Name: ADKINS, WILLIAM M JR
Address: 9950 PRINCESS PALM AVENUE, SUITE 340
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENDERSON BROTHERS., INC.
Address: 4520 W. WOODMERE ROAD
City-St-Zip: TAMPA, FL 33609

Title: P (X) Change () Addition
Name: HENDERSON, FRANK M JR
Address: 4520 W. WOODMERE ROAD
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRANK M. HENDERSON, JR.

P

04/26/2008

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