

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011319

FILED
Apr 24, 2009
Secretary of State

Entity Name: HENDERSON BROTHERS / BRANDON, LLC

Current Principal Place of Business:

4520 W. WOODMERE ROAD
TAMPA, FL 33609

New Principal Place of Business:

2816 FOUNTAIN BLVD., WEST
TAMPA, FL 33609 US

Current Mailing Address:

P.O. BOX 10947
TAMPA, FL 33679

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 ROAD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SCHIFINO, JOHN A
201 N. FRANKLIN STREET, ONE TAMPA CITY CTR
SUITE 3200
TAMPA, FL 33602 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: JOHN A. SCHIFINO

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENDERSON, FRANK M JR
Address: 2816 FOUNTAIN BLVD., WEST
City-St-Zip: TAMPA, FL 33609 US

Title: P (X) Change () Addition
Name: HENDERSON, FRANK M JR
Address: 2816 FOUNTAIN BLVD., WEST
City-St-Zip: TAMPA, FL 33609 US

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.

MGR

04/24/2009

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