

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013477

Entity Name: 4009 HENDERSON LLC

FILED  
Apr 11, 2005  
Secretary of State

**Current Principal Place of Business:**

3302 BAY TO BAY BLVD. - SUITE 102  
TAMPA, FL 33629

**New Principal Place of Business:**

**Current Mailing Address:**

3302 BAY TO BAY BLVD. - SUITE 102  
TAMPA, FL 33629

**New Mailing Address:**

FEI Number: 59-3741304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GAINES, MARC S  
812 S. FREMONT AVENUE  
TAMPA, FL 33606 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: GAINES, MARC S  
Address: 812 S. FREMONT AVE.  
City-St-Zip: TAMPA, FL 33606

Title: MGRM ( ) Delete  
Name: GAINES, STEVEN R  
Address: 5812 N.W. 25 TERR.  
City-St-Zip: BOCA RATON, FL 33496

**ADDITIONS/CHANGES:**

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

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

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: MARC S. GAINES

MGMR

04/11/2005

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