2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013968

Entity Name: SANDERSON HENIGAR CONSTRUCTION, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1940 N. PROSPECT AVENUE LECANTO, FL 34461

Current Mailing Address: New Mailing Address:

1940 N. PROSPECT AVENUE LECANTO, FL 34461

FEI Number: 33-1010138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HENIGAR, ROBERT L 724 BRUCE AVENUE CLEARWATER, FL 33767 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SANDERSON HENIGAR ENTERPRISES, LLC

Address: 1940 N. PROSPECT AVENUE

City-St-Zip: LECANTO, FL 34461

I hereby 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 Statues.

SIGNATURE: CHARLES N. SANDERS MGRM 04/28/2010