2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018045

Entity Name: HENDRY PROPERTIES LLC

FILED Mar 20, 2009 Secretary of State

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

3229 QUEEN PALM DR. EDGEWATER, FL 32141

Current Mailing Address: New Mailing Address:

3229 QUEEN PALM DR. EDGEWATER, FL 32141

FEI Number: 32-0084945 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:

HENDRY, DONALD 3229 QUEEN PALM DR. EDGEWATER, FL 32141 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DOREEN GIBSON, A/K/A, DOREEN HENDRY
 Name:

 Address:
 3229 QUEEN PALM DR.
 Address:

 City-St-Zip:
 EDGEWATER, FL 32141
 City-St-Zip:

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: DOREEN GIBSON MRS 03/20/2009