

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022477

FILED
Apr 16, 2005
Secretary of State

Entity Name: HENDERSON BROTHERS/LAND, LLC

Current Principal Place of Business:

711 S. HOWARD AVE, STE 200
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

711 S. HOWARD AVE, STE 200
TAMPA, FL 33606

New Mailing Address:

FEI Number: 30-0185134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, PAUL R ESQ
SHUMAKER, LOOP & KENDRICK, LLP
101 E. KENNEDY BLVD, STE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HENDERSON, ALLEN E
HENDERSON BROTHERS, INC.
711 S. HOWARD AVE., SUITE 20
TAMPA, FL 33606 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

04/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HENDERSON, ALLEN E
Address: 4520 WEST WOODMERE ROAD
City-St-Zip: TAMPA, FL 33609

Title: MGRM () Delete
Name: HENDERSON, FRANK M JR.
Address: 2816 FOUNTAIN BLVD.
City-St-Zip: TAMPA, FL 33609

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENDERSON, ALLEN E
Address: 4520 WEST WOODMERE ROAD
City-St-Zip: TAMPA, FL 33609

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

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

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: ALLEN E. HENDERSON

MGR

04/16/2005

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