

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022477

FILED
Apr 23, 2006
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:

HENDERSON, ALLEN E
711 S HOWARD AVE, SUITE 200
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/MANAGERS:

Title: NGR () Delete
Name: HENDERSON, ALLEN E
Address: 711 S HOWARD AVENUE, STE 200
City-St-Zip: TAMPA, FL 33609

Title: MGR () Delete
Name: HENDERSON, FRANK M JR.
Address: 711 S HOWARD AVENUE, STE 200
City-St-Zip: TAMPA, FL 33609

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

Title: PT () Delete
Name: HENDERSON, ALLEN E
Address: 711 S HOWARD AVENUE, STE 200
City-St-Zip: TAMPA, FL 33609

Title: VS () Delete
Name: HENDERSON, FRANK M JR
Address: 711 S HOWARD AVENUE,STE 200
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENDERSON, ALLEN E
Address: 711 S HOWARD AVENUE, STE 200
City-St-Zip: TAMPA, FL 33606

Title: MGR (X) Change () Addition
Name: HENDERSON, FRANK M JR.
Address: 711 S HOWARD AVENUE, STE 200
City-St-Zip: TAMPA, FL 33606

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

Title: PT (X) Change () Addition
Name: HENDERSON, ALLEN E
Address: 711 S HOWARD AVENUE, STE 200
City-St-Zip: TAMPA, FL 33606

Title: VS (X) Change () Addition
Name: HENDERSON, FRANK M JR
Address: 711 S HOWARD AVENUE,STE 200
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLEN E. HENDERSON

MGR

04/23/2006

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