

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022477

FILED  
Apr 26, 2008  
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:

4520 W. WOODMERE ROAD  
TAMPA, FL 33609

## Current Mailing Address:

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

## New Mailing Address:

P.O. BOX 10947  
TAMPA, FL 33679

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:

HENDERSON, ALLEN E  
4520 W. WOODMERE ROAD  
TAMPA, FL 33609 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

04/26/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

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

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: HENDERSON, FRANK M JR.  
Address: 4520 W. WOODMERE ROAD  
City-St-Zip: TAMPA, FL 33609

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

Title: VS (X) Change ( ) Addition  
Name: HENDERSON, FRANK M JR  
Address: 4520 W. WOODMERE ROAD  
City-St-Zip: TAMPA, FL 33609

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: ALLEN E. HENDERSON

P

04/26/2008

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