

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055833

Entity Name: HENDRY CREEK, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6632 TRAIL BLVD
NAPLES, FL 34107 US

New Principal Place of Business:

6900-29 DANIELS PKWY
SUITE 202
FT. MYERS, FL 33912 US

Current Mailing Address:

P.O. BOX 770277
VANDERBILT BEACH, FL 34107 US

New Mailing Address:

6900-29 DANIELS PKWY
SUITE 202
FT. MYERS, FL 33912 US

FEI Number: 20-0523122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAH, DOUGLAS J
6632 TRAIL BLVD
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

HANNAH, DOUGLAS J
12801 WESTLINKS DRIVE
SECOND FLOOR
FT. MYERS, FL 33913 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: DOUGLAS HANNAH

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HANNAH, DOUGLAS J
Address: P.O. BOX 770277
City-St-Zip: NAPLES, FL 34107 US

Title: MGRM (X) Delete
Name: SFL LAND TRUST
Address: 7181 COLLEGE PARKWAY #32
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HANNAH, DOUGLAS J
Address: 12801 WESTLINKS DRIVE, SECOND FLOOR
City-St-Zip: FT. MYERS, FL 33913 US

Title: () Change () Addition
Name:
Address:
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: DOUGLAS HANNAH

MGR

04/30/2009

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