

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055833

Entity Name: HENDRY CREEK, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

5237 SUMMERLIN COMMONS BLVD.
SUITE 312
FT. MYERS, FL 33907 US

New Mailing Address:

5237 SUMMERLIN COMMONS BLVD.
SUITE 312
FT. MYERS, FL 33907 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
12801 WESTLINKS DRIVE
SECOND FLOOR
FT. MYERS, FL 33913 US

Name and Address of New Registered Agent:

HANNAH, DOUGLAS J
5237 SUMMERLIN COMMONS BLVD.
SUITE 312
FT. MYERS, FL 33907 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:

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HANNAH, DOUGLAS J
Address: 5237 SUMMERLIN COMMONS BLVD., SUITE 312
City-St-Zip: FT. MYERS, FL 33907 US

I hereby 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 J. HANNAH

MGR

03/31/2010

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