

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055833

FILED
Mar 15, 2011
Secretary of State

Entity Name: HENDRY CREEK, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

5237 SUMMERLIN COMMONS BLVD.
SUITE 306
FT. MYERS, FL 33907 US

New Mailing Address:

5237 SUMMERLIN COMMONS BLVD.
SUITE 306
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
5237 SUMMERLIN COMMONS BLVD.
SUITE 312
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

HANNAH, DOUGLAS J
5237 SUMMERLIN COMMONS BLVD.
SUITE 306
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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HANNAH, DOUGLAS J
Address: 5237 SUMMERLIN COMMONS BLVD., SUITE 306
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 HANNAH

MGR

03/15/2011

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