

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035274

FILED
Feb 01, 2006
Secretary of State

Entity Name: HENDERSON HOLDINGS, LLC

Current Principal Place of Business:

582 BEACHLAND BLVD., SUITE 300
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

582 BEACHLAND BLVD., SUITE 300
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-1148823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, MICHAEL D
505 BEACHLAND BOULEVARD, SUITE 7
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

FOWLER, MICHAEL D ESQ.
1680 SW ST. LUCIE WEST BLVD.
SUITE 204
PORT ST. LUCIE, FL 34986 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: MICHAEL D. FOWLER

02/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BECKER, MARY ANN
Address: 141 ANCHOR DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

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

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: MARYANN BECKER

MGR

02/01/2006

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