

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035274

Entity Name: HENDERSON HOLDINGS, LLC

FILED
Feb 18, 2011
Secretary of State

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:

TAYLOR, ANDREW
582 BEACHLAND BLVD.
SUITE 300
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: MARY ANN BECKER

MGR

02/18/2011

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