

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044476

**FILED
Apr 18, 2011
Secretary of State**

Entity Name: R & Z HENDRIX PROPERTIES, LLC

Current Principal Place of Business:

458 S. BEACH STREET
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

458 S. BEACH STREET
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-1240039 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HENDRIX, RANDALL L
458 S. BEACH STREET
ORMOND BEACH, FL 32174 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: MGRM
Name: HENDRIX, RANDALL L
Address: 458 S. BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: HENDRIX, ZOE A
Address: 458 S. BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174

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: RANDALL L HENDRIX MGRM 04/18/2011

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