

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049966

Entity Name: WILLIAM HENDERSON, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

600 FLORA VIEW LN.
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

2643 KINNON DR.
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 55-0873984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, WILLIAM F
2643 KINNON DRIVE
ORLANDO, FL 32817 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: HENDERSON, WILLIAM F
Address: 2643 KINNON DRIVE
City-St-Zip: ORLANDO, FL 32817 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: WILLIAM FREDERICK HENDERSON

MR.

02/18/2010

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