

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000049966

Entity Name: WILLIAM HENDERSON, LLC

**FILED**  
**Feb 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

600 FLORA VIEW LN.  
LEESBURG, FL 34748 US

**New Principal Place of Business:**

9430 LAKE DOUGLAS PL.  
ORLANDO, FL 32817 US

**Current Mailing Address:**

2643 KINNON DR.  
ORLANDO, FL 32817

**New Mailing Address:**

9430 LAKE DOUGLAS PL.  
ORLANDO, FL 32817 US

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:**

HENDERSON, WILLIAM F  
9430 LAKE DOUGLAS PL.  
ORLANDO, FL 32817 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:

02/06/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HENDERSON, WILLIAM F  
Address: 9430 LAKE DOUGLAS PL.  
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 F. HENDERSON

MGRM

02/06/2011

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