

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055343

FILED
Apr 16, 2005
Secretary of State

Entity Name: HENDERSON BROTHERS/MANATEE, LLC

Current Principal Place of Business:

711 S. HOWARD AVNEUE, SUITE 200
TAMPA, FL 33606

New Principal Place of Business:

9950 PRINCESS PALM AVENUE
SUITE 340
TAMPA, FL 33619 US

Current Mailing Address:

711 S. HOWARD AVNEUE, SUITE 200
TAMPA, FL 33606

New Mailing Address:

4520 WEST WOODMERE RD.
TAMPA, FL 33609 US

FEI Number: 20-1607707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, ALLEN E
711 S. HOWARD AVNEUE, SUITE 200
TAMPA, FL 33606 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HENDERSON BROTHERS., INC.
Address: 4520 W. WOODMERE ROAD
City-St-Zip: TAMPA, FL 33609 US

Title: MGR () Change (X) Addition
Name: HENDERSON, ALLEN E
Address: 4520 W. WOODMERE ROD
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALLEN E. HENDERSON

MGR

04/16/2005

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