

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT # L04000055343

1. Entity Name
HENDERSON BROTHERS/MANATEE, LLC



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP -8 AM 10:04

Principal Place of Business
9950 PRINCESS PALM AVENUE
SUITE 340
TAMPA, FL 33619 US

Mailing Address
4520 WEST WOODMERE RD.
TAMPA, FL 33609 US

2. Principal Place of Business
711 S. Howard Avenue

3. Mailing Address
711 S. Howard Avenue

Suite, Apt. #, etc.
Suite 200

Suite, Apt. #, etc.
Suite 200

City & State
Tampa, FL

City & State
Tampa, FL

Zip
33606

Country

Zip
33606

Country

08272005 Chg-LLC CR2E083 (10/03)

4. FEI Number
20-1607707

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HENDERSON, ALLEN E
711 S. HOWARD AVENUE, SUITE 200
TAMPA, FL 33606

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$50.00

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME MGRM
STREET ADDRESS HENDERSON BROTHERS, INC.
CITY-ST-ZIP 4520 W. WOODMERE ROAD
TAMPA, FL 33609 ☐ Delete

TITLE
NAME MGR
STREET ADDRESS HENDERSON, ALLEN E
CITY-ST-ZIP 4520 W. WOODMERE ROAD
TAMPA, FL 33609 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME Mgr
STREET ADDRESS Henderson Brothers, Inc.
CITY-ST-ZIP 711 S. Howard Avenue, Ste. 200
Tampa, FL 33606 ☒ Change ☐ Addition

TITLE
NAME P
STREET ADDRESS Adkins, William M., Jr.
CITY-ST-ZIP 9950 Princess Palm Avenue, Ste. 340
Tampa, FL 33619 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Allen E. Henderson, Pres. of Henderson Brothers, Inc.

9/1/05

813-245-1489