

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055343

FILED
Apr 24, 2009
Secretary of State

Entity Name: HENDERSON BROTHERS/MANATEE, LLC

Current Principal Place of Business:

4520 W. WOODMERE ROAD
TAMPA, FL 33609 US

New Principal Place of Business:

2816 FOUNTAIN BLVD., WEST
TAMPA, FL 33609 US

Current Mailing Address:

P.O. BOX 10947
TAMPA, FL 33679 US

New Mailing Address:

FEI Number: 20-1607707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFINO, JOHN A
201 N. FRANKLIN STREET, SUITE 3200
TAMPA, FL 33602 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: MGR () Delete
Name: HENDERSON BROTHERS, INC.
Address: 4520 W. WOODMERE ROAD
City-St-Zip: TAMPA, FL 33609 US

Title: P () Delete
Name: HENDERSON, FRANK M JR
Address: 4520 W. WOODMERE ROAD
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENDERSON, FRANK M JR
Address: 2816 FOUNTAIN BLVD., WEST
City-St-Zip: TAMPA, FL 33609 US

Title: P (X) Change () Addition
Name: HENDERSON, FRANK M JR
Address: 2816 FOUNTAIN BLVD. WEST
City-St-Zip: TAMPA, FL 33609 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRANK M. HENDERSON, JR.

MGR

04/24/2009

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