

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 27, 2005
Secretary of State**

DOCUMENT# L04000056346

Entity Name: HENDERSON PARK, LLC

Current Principal Place of Business:

348 ENTERPRISE DRIVE
VALDOSTA, GA 31601

New Principal Place of Business:

Current Mailing Address:

348 ENTERPRISE DRIVE
VALDOSTA, GA 31601

New Mailing Address:

FEI Number: 20-1799888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: HOLMES, R. RYAN
Address: 348 ENTERPRISE DRIVE
City-St-Zip: VALDOSTA, GA 31601

Title: MGR () Delete
Name: JONES, C. WAYNE
Address: 184 TWELVE OAKS LANE
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CYNAMON WILLIS

CFO

04/27/2005

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