

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086952

FILED
Mar 22, 2006
Secretary of State

Entity Name: HENDRY TURF, LLC

Current Principal Place of Business:

950 A STREET
LOXAHATCHEE, FL 33415

New Principal Place of Business:

7457 PARK LANE
LAKE WORTH, FL 33467

Current Mailing Address:

950 A STREET
LOXAHATCHEE, FL 33415

New Mailing Address:

7457 PARK LANE
LAKE WORTH, FL 33467

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, WAGNER
950 A STREET
LOXAHATCHEE, FL 33415 US

Name and Address of New Registered Agent:

RICHARD, WAGNER
1950 A ROAD
LOXAHATCHEE, FL 33470 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:

03/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRESCOTT, PAUL
Address: 1375 W CANAL ST
City-St-Zip: BELLE GLADE, FL 33430

Title: MGRM (X) Delete
Name: WAGNER, RICHARD
Address: 950 A STREET
City-St-Zip: LOXAHATCHEE, FL 33415

Title: MGRM () Delete
Name: LUF, BRIAN
Address: 950 A STREET
City-St-Zip: LOXAHATCHEE, FL 33415

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VANREETH, KATHRYN
Address: 7457 PARK LANE
City-St-Zip: LAKE WORTH, FL 33467

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

Title: MGRM (X) Change () Addition
Name: LUF, BRIAN
Address: 7457 PARK LANE
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHRYN VANREETH

MGRM

03/22/2006

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