

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089246

Entity Name: HENDERSON POINTE, LLC

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

301 WEST PLATT STREET, SUITE 150
TAMPA, FL 336062292

New Principal Place of Business:

301 WEST PLATT STREET, SUITE 393
TAMPA, FL 336062292

Current Mailing Address:

301 WEST PLATT STREET, SUITE 150
TAMPA, FL 336062292

New Mailing Address:

301 WEST PLATT STREET, SUITE 393
TAMPA, FL 336062292

FEI Number: 20-1969055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MANELLI, DENNIS E ESQ.
C/O PHELPS DUNBAR, LLP
100 SOUTH ASHLEY STREET, SUITE 1900
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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGMB () Change (X) Addition
Name: JONES, CHRISTOPHER O MEM
Address: 301 W. PLATT ST., #393
City-St-Zip: TAMPA, FL 33606

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: CHRISTOPHER JONES

MGMB

05/24/2005

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