

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089246

Entity Name: HENDERSON POINTE, LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

301 WEST PLATT STREET, SUITE 393
TAMPA, FL 336062292

New Principal Place of Business:

Current Mailing Address:

301 WEST PLATT STREET, SUITE 393
TAMPA, FL 336062292

New Mailing Address:

FEI Number: 20-1969055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

JONES, CHRISTOPHER
301 W. PLATT ST.
STE 393
TAMPA, FL 33606 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: CHRISTOPHER JONES

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

01/21/2011

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