

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089246

FILED
Jan 04, 2012
Secretary of State

Entity Name: HENDERSON POINTE, LLC

Current Principal Place of Business:

301 WEST PLATT STREET, SUITE 393
TAMPA, FL 336062292

New Principal Place of Business:

301 WEST PLATT STREET, SUITE 393
TAMPA, FL 33606

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:

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

MGR

01/04/2012

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