

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016447

FILED
Jan 04, 2012
Secretary of State

Entity Name: HENDERSON BEACH RESORT, LLC

Current Principal Place of Business:

959 RIDGEWAY LOOP RD., STE. 200
MEMPHIS, TN 38120

New Principal Place of Business:

Current Mailing Address:

959 RIDGEWAY LOOP RD., STE. 200
MEMPHIS, TN 38120

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, KIRBY H
34990 EMERALD COAST PARKWAY SUITE 301
DESTIN, FL 32541 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: MGRM
Name: HAGERMAN, WILLIAM O
Address: 959 RIDGEWAY LOOP ROAD, SUITE 200
City-St-Zip: MEMPHIS, TN 38120

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: DAVID E. HERRING

TAX

01/04/2012

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