

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036622

FILED
Jan 06, 2009
Secretary of State

Entity Name: HENDERSON PROPERTIES, LLC

Current Principal Place of Business:

302 S MASSACHUSETTS AVE., E223
#223
LAKELAND, FL 33801

New Principal Place of Business:

155 LAKE MORTON DRIVE
#4
LAKELAND, FL 33801

Current Mailing Address:

P.O. BOX 2955
LAKELAND, FL 33806

New Mailing Address:

FEI Number: 20-2656493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, DAVID D
302 S MASSACHUSETTS AVE., #223
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

HENDERSON, DAVID D
155 LAKE MORTON DRIVE
#4
LAKELAND, FL 33801 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:

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENDERSON, DAVID D
Address: P.O. BOX 2955
City-St-Zip: LAKELAND, FL 33806

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: DAVID D. HENDERSON

M

01/06/2009

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