

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055806

FILED
Mar 26, 2006
Secretary of State

Entity Name: HENDERSON CREEK CI, LLC

Current Principal Place of Business:

1865 BRICKELL AVE
#A-610
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1865 BRICKELL AVE
#A-610
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONAS, BOTHWELL C
1865 BRICKELL AVE
#A-610
MIAMI, FL 33129 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 () Delete
Name: GONAS, BOTHWELL C
Address: 1865 BRICKELL AVE #A-610
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM () Delete
Name: COX, WILLIAM B
Address: 3401 BONITA BEACH ROAD #107
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BOTHWELL GONAS

MGRM

03/26/2006

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