

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055806

FILED
May 01, 2007
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:

625 GONDOLIERE AVE.
CORAL GABLES, FL 33143 US

Current Mailing Address:

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

New Mailing Address:

625 GONDOLIERE AVE.
CORAL GABLES, FL 33143 US

FEI Number: 20-4454203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

GONAS, BOTHWELL C
625 GONDOLIERE AVE.
CORAL GABLES, FL 33143 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:

05/01/2007

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: MGRM (X) Change () Addition
Name: GONAS, BOTHWELL C
Address: 625 GONDOLIERE AVE.
City-St-Zip: CORAL GABLES, FL 33143 US

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: BOTHWELL GONAS

MGRM

05/01/2007

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