

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000058176

FILED
Nov 01, 2007
Secretary of State

Entity Name: HENDERSON CREEK PARTNERS, LLC

Current Principal Place of Business:

3401 BONITA BEACH RD.
107
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

3401 BONITA BEACH RD.
107
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 20-2955155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONAS, BOTHWELL C
3401 BONITA BEACH RD.
107
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

IRICK, STEVE
5915 PONCE DE LEON BLVD.
63
MIAMI, FL 33146 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: BOTHWELL GONAS

11/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENDERSON CREEK CL, LLC
Address: 3401 BONITA BEACH RD.
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONAS, BOTHWELL
Address: 625 GONDOLIERE AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Change (X) Addition
Name: TARRANT, TODD
Address: 5840 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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

MGR

11/01/2007

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