

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083265

FILED
Apr 20, 2009
Secretary of State

Entity Name: HENDERSON AND ASSOCIATES SERVICES, LLC

Current Principal Place of Business:

1026 MEADOWLAWN DR N
ST PETERSBURG, FL 33702 US

New Principal Place of Business:

219 HARBOR VIEW LANE
LARGO, FL 33770 US

Current Mailing Address:

1026 MEADOWLAWN DR N
ST PETERSBURG, FL 33702 US

New Mailing Address:

219 HARBOR VIEW LANE
LARGO, FL 33770 US

FEI Number: 20-3527391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, DARYL J
1026 MEADOWLAWN DR N
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

HENDERSON, DARYL J
219 HARBOR VIEW LANE
LARGO, FL 33770 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENDERSON, DARYL J
Address: 1026 MEADOWLAWN DR N
City-St-Zip: ST PETERSBURG, FL 33702 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENDERSON, DARYL J
Address: 219 HARBOR VIEW LANE
City-St-Zip: LARGO, FL 33770 US

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: DARYL J. HENDERSON

MGR

04/20/2009

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