

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083288

FILED
Apr 28, 2010
Secretary of State

Entity Name: HENDRY COUNTY LAND, LLC

Current Principal Place of Business:

5659 STRAND COURT
SUITE 101
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

5659 STRAND COURT
SUITE 101
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-3458457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, JACKIE K ACCT.
5659 STRAND COURT
SUITE 101
NAPLES, FL 34110 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: MGR
Name: HARDY, ROBERT P MGR
Address: 5659 STRAND COURT #101
City-St-Zip: NAPLES, FL 34110

Title: MGR
Name: GLASE, JAMES
Address: 5659 STRAND COURT, SUITE 101
City-St-Zip: NAPLES, FL 34110

Title: MGR
Name: HANNAH, DOUGLAS
Address: 5659 STRAND COURT, SUITE 101
City-St-Zip: NAPLES, FL 34110

I hereby 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: ROBERT P. HARDY

MGR

04/28/2010

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