

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083288

FILED
Mar 29, 2012
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:

3845 BECK BLVD.
SUITE 803
NAPLES, FL 34114

Current Mailing Address:

5659 STRAND COURT
SUITE 101
NAPLES, FL 34110

New Mailing Address:

3845 BECK BLVD.
SUITE 803
NAPLES, FL 34114

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:

LARSON, JACKIE K ACCT.
3845 BECK BLVD.
SUITE 803
NAPLES, FL 34114 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: JACKIE LARSON

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARDY, ROBERT P MGR
Address: 3845 BECK BLVD.
City-St-Zip: NAPLES, FL 34114

Title: MGR
Name: GLASE, JAMES
Address: 3845 BECK BLVD. SUITE 803
City-St-Zip: NAPLES, FL 34114

Title: MGR
Name: HANNAH, DOUGLAS
Address: 3845 BECK BLVD. SUITE 803
City-St-Zip: NAPLES, FL 34114

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

03/29/2012

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