

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086607

FILED  
Feb 25, 2009  
Secretary of State

**Entity Name:** HENDERSON BROTHERS CONSTRUCTION, LLC

**Current Principal Place of Business:**

216 MOUNTAIN DRIVE  
UNIT 100  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

216 MOUNTAIN DRIVE  
UNIT 100  
DESTIN, FL 32541

**New Mailing Address:**

**FEI Number:** 20-3463342

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HENDERSON, TIMOTHY L  
216 MOUNTAIN DRIVE  
UNIT 100  
DESTIN, FL 32541 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 ( ) Delete  
Name: HENDERSON, TIMOTHY L  
Address: 216 MOUNTAIN DRIVE  
City-St-Zip: DESTIN, FL 32541

Title: MGR ( ) Delete  
Name: HENDERSON, MICHAEL L  
Address: 216 MOUNTAIN DRIVE  
City-St-Zip: DESTIN, FL 32541

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

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

**ADDITIONS/CHANGES:**

Title: MEMB (X) Change ( ) Addition  
Name: HENDERSON, YVETTE M  
Address: 216 MOUNTAIN DRIVE  
City-St-Zip: DESTIN, FL 32541

Title: MEMB (X) Change ( ) Addition  
Name: HENDERSON, ALLISON B  
Address: 216 MOUNTAIN DRIVE  
City-St-Zip: DESTIN, FL 32541

Title: MGR ( ) Change (X) Addition  
Name: HENDERSON, TIMOTHY L  
Address: 216 MOUNTAIN DR  
City-St-Zip: DESTIN, FL 32541

Title: MGR ( ) Change (X) Addition  
Name: HENDERSON, MICHAEL L  
Address: 216 MOUNTAIN DR  
City-St-Zip: DESTIN, FL 32541

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: TIMOTHY L HENDERSON

MGR

02/25/2009

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