

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086607

FILED
Apr 29, 2010
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:

217 WALTON WAY
MIRAMAR BEACH, FL 32550

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:

HENDERSON, MICHAEL L
217 WALTON WAY
MIRAMAR BEACH, FL 32550 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: MICHAEL L. HENDERSON

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB
Name: HENDERSON, YVETTE M
Address: 216 MOUNTAIN DRIVE
City-St-Zip: DESTIN, FL 32541

Title: MEMB
Name: HENDERSON, ALLISON B
Address: 217 WALTON WAY
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR
Name: HENDERSON, TIMOTHY L
Address: 216 MOUNTAIN DR
City-St-Zip: DESTIN, FL 32541

Title: MGR
Name: HENDERSON, MICHAEL L
Address: 217 WALTON WAY
City-St-Zip: MIRAMAR BEACH, FL 32550

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: MICHAEL L. HENDERSON

MGR

04/29/2010

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