

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086607

FILED
Apr 30, 2011
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:

217 WALTON WAY
MIRAMAR BEACH, FL 32550

Current Mailing Address:

217 WALTON WAY
MIRAMAR BEACH, FL 32550

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

04/30/2011

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