

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089508

FILED
Jan 22, 2012
Secretary of State

Entity Name: CAL HENDERSON AND ASSOCIATES, L.L.C.

Current Principal Place of Business:

2207 THOMPSON ROAD
LITHIA, FL 335471865 US

New Principal Place of Business:

Current Mailing Address:

2207 THOMPSON ROAD
LITHIA, FL 335471865 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, CAL
2207 THOMPSON ROAD
LITHIA, FL 335471865 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: HENDERSON, CAL
Address: 2207 THOMPSON ROAD
City-St-Zip: LITHIA, FL 335471865

Title: MGRM
Name: HENDERSON, JEANNE
Address: 2207 THOMPSON ROAD
City-St-Zip: LITHIA, FL 335471865

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: CAL HENDERSON

MR.

01/22/2012

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