2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000095592

I. Entity Name

HENDRICKS ISLE, PROPERTIES, LLC



FILED Mar 31, 2008 08:00 All Secretary of State

Principal Place of Business

Mailing Address

4861 N DIXIE HWY STE 5 4861 N DIXIE HWY

STE 5

DO NOT WRITE IN THIS SPACE

OAKLAND PARK, FL 33334 U

OAKLAND PARK, FL 33301

CR2E083 (12/07)

4. FEI Number 20-3550897

03272008 No Chg-LLC

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

THE PERSON AND THE PE

US

6. Name and Address of Current Registered Agent

KO, OON TEONG 200 FIESTA WAY FT. LAUDERDALE, FL 33301 DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signalure, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FiLE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U00000875573 -04/11/08-80037-022 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

BIGNATURE AND TYPED OR PRINTED NAME OF MICHING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #