

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095592

FILED
Apr 14, 2009
Secretary of State

Entity Name: HENDRICKS ISLE, PROPERTIES, LLC

Current Principal Place of Business:

4861 N DIXIE HWY
STE 5
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

3500 POWERLINE RD
OAKLAND PARK, FL 33309 US

Current Mailing Address:

4861 N DIXIE HWY
STE 5
OAKLAND PARK, FL 33301 US

New Mailing Address:

3500 POWERLINE RD
OAKLAND PARK, FL 33309 US

FEI Number: 20-3550897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KO, OON TEONG
200 FIESTA WAY
FT. LAUDERDALE, FL 33301 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: MGRM () Delete
Name: KO, OON TEONG
Address: 200 FIESTA WAY
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KO OON TEONG

MRGM

04/14/2009

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