

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115414

FILED
Jan 15, 2008
Secretary of State

Entity Name: HENDRY CREEK HIDEWAY, LLC

Current Principal Place of Business:

C/O RUSSELL BURNUP
5560 HARBORAGE DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

C/O RUSS AND MARY ELEN BURNUP
7205 AND 7215 MAIDA LANE
FORT MYERS, FL 33908

Current Mailing Address:

C/O RUSSELL BURNUP
5560 HARBORAGE DRIVE
FORT MYERS, FL 33908 FL

New Mailing Address:

C/O RUSSELL AND MARY ELEN BURNUP
5560 HARBORAGE DRIVE
FORT MYERS, FL 33908 FL

FEI Number: 20-3770934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNUP, RUSSELL
5560 HARBORAGE DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

BURNUP, MARY ELEN B
5560 HARBORAGE DRIVE
FORT MYERS, FL 33908 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: MARY ELEN B BURNUP

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURNUP, RUSSELL
Address: 5560 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURNUP, RUSSELL J
Address: 5560 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGR () Change (X) Addition
Name: BURNUP, MARY ELEN B
Address: 5560 HARBORAGE DRIVE
City-St-Zip: FT. MYERS, FL 33908

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: MARY ELEN B BURNUP

MGR

01/15/2008

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