2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2008 08:00 AM
Secretary of State

DOCUMENT # L06000013484

1. Entity Name
HENDRY COUNTY RENTALS, LLC

Principal Place of Business	Mailing Address
90 YEOMANS AVENUE LABELLE, FL 33935 US	P.O. BOX 490 LABELLE, FL 33975 US

DO NOT WRITE IN THIS SPACE

01072008No Chg-LLC CR2E083 (12/07)

4. FEI Number
56-2316660
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

BOY, JOHN B JR
90 YEOMANS AVENUE
LABELLE, FL US

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	HENDRY COUNTY REALTY INVESTORS, LLC
STREET ADDRESS	90 YEOMANS AVENUE
CITY-ST-ZIP	LABELLE, FL 33935
TITLE	MGR
NAME	BOY, JOHN B JR
STREET ADDRESS	90 YEOMANS AVENUE
CITY-ST-ZIP	LABELLE, FL 33935
TITLE	MGR
NAME	KINNEY, KENNETH E JR
STREET ADDRESS	891 N. RIVER ROAD
CITY-ST-ZIP	LABELLE, FL 33935
TITLE	MGR
NAME	KISKER, WILLIAM C JR
STREET ADDRESS	401 S. W.C. OWEN AVENUE
CITY-ST-ZIP	CLEWISTON, FL 33440
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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01/09/08-80055-002 138.75

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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: John B Boy Jr John B Boy Jr 1/7/08 863-675-3777
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #