

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013484

FILED
Jan 21, 2009
Secretary of State

Entity Name: HENDRY COUNTY RENTALS, LLC

Current Principal Place of Business:

90 YEOMANS AVENUE
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490
LABELLE, FL 33975 US

New Mailing Address:

FEI Number: 56-2316660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOY, JOHN B JR
90 YEOMANS AVENUE
LABELLE, FL 33935 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:

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENDRY COUNTY REALTY INVESTORS, LLC
Address: 90 YEOMANS AVENUE
City-St-Zip: LABELLE, FL 33935 US

Title: MGR () Delete
Name: BOY, JOHN B JR
Address: 90 YEOMANS AVENUE
City-St-Zip: LABELLE, FL 33935 US

Title: MGR () Delete
Name: KINNEY, KENNETH E JR
Address: 891 N. RIVER ROAD
City-St-Zip: LABELLE, FL 33935 US

Title: MGR () Delete
Name: KISKER, WILLIAM C JR
Address: 401 S. W.C. OWEN AVENUE
City-St-Zip: CLEWISTON, FL 33440 US

ADDITIONS/CHANGES:

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

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

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

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: JOHN B. BOY, JR.

MGR

01/21/2009

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