

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013484

FILED
Apr 22, 2011
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 33935 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
Name: DAVENPORT INVESTORS GROUP, INC.
Address: 90 YEOMANS AVENUE
City-St-Zip: LABELLE, FL 33935 US

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

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

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

Title: MGRM
Name: RIDGDILL, DONALD W
Address: P.O. BOX 698
City-St-Zip: LABELLE, FL 33975 US

Title: MGR
Name: MILLER, DAVID N
Address: 90 YEOMANS AVENUE
City-St-Zip: LABELLE, FL 33935 US

I hereby 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

04/22/2011

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