2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026244

Entity Name: HENDRY CREEK PARK, LLC

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13379 MCGREGOR BOULEVARD

SUITE #1

FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

13379 MCGREGOR BOULEVARD SUITE #1 FORT MYERS, FL 33919 US

FEI Number: 65-1270200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUCAS, DONALD R 13379 MCGREGOR BOULEVARD SUITE #1 FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NEESE, EDDIE E

Address: 13375 MCGREGOR BOULEVARD City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM

Name: LUCAS, DONALD R

Address: 13379 MCGREGOR BOULEVARD SUITE #1

City-St-Zip: FORT MYERS, FL 33919 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 Statues.

SIGNATURE: DONALD R. LUCAS MGRM 04/05/2010