

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000026244

FILED
Oct 18, 2011
Secretary of State

Entity Name: HENDRY CREEK PARK, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1950 COURTNEY DRIVE
SUITE #203
FORT MYERS, FL 33901 US

Current Mailing Address:

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

New Mailing Address:

1950 COURTNEY DRIVE
SUITE #203
FORT MYERS, FL 33901 US

FEI Number: 65-1270200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LUCAS, DONALD R
1950 COURTNEY DRIVE
SUITE #203
FORT MYERS, FL 33901 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: DONALD R. LUCAS

10/18/2011

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: 1950 COURTNEY DRIVE, SUITE 203
City-St-Zip: FORT MYERS, FL 33901 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: DONALD R. LUCAS

MGRM

10/18/2011

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