

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026244

FILED
Sep 10, 2012
Secretary of State

Entity Name: HENDRY CREEK PARK, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1270200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, DONALD R
1950 COURTNEY DRIVE
SUITE #203
FORT MYERS, FL 33901 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: NEESE, EDDIE E
Address: 12661 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33966 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

09/10/2012

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