

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Mar 10, 2008 8:00 am**  
**Secretary of State**

03-10-2008 90336 044 \*\*\*138.75

DOCUMENT # L06000031652



1. Entity Name  
THE HENDERSON FAMILY INVESTORS, L.L.C.

Principal Place of Business  
6750 EPPING FOREST WAY N. #110  
JACKSONVILLE, FL 32217

Mailing Address  
6750 EPPING FOREST WAY W. #110  
JACKSONVILLE, FL 32217

2. Principal Place of Business - No P.O. Box #

3. Mailing Address  
6750 Epping Forest Way N

Suite, Apt. #, etc.

Suite, Apt. #, etc.  
#110

03042008 Chg-LLC CR2E083 (12/06)

City & State

City & State  
Jacksonville, FL

4. FEI Number  
20-4642944

Applied For  
Not Applicable

Zip

Country

Zip  
32217

Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ANSBACHER & SCHNEIDER, P.A.  
5150 BELFORT ROAD  
BUILDING 100  
JACKSONVILLE, FL 32256

Name

Louise H. Grange

Street Address (P.O. Box Number is Not Acceptable)

6750 Epping Forest Way N #110

City

Jacksonville

FL

Zip Code  
32217

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Louise H. Grange*  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3-07-08

DATE

**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

**Make check payable to**  
**Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGRM  
RAHN, CAROLYN HENDER  
6750 EPPING FOREST WAY, WEST #110  
JACKSONVILLE, FL 32217 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
6750 Epping Forest Way N #110  
Jacksonville, FL 32217 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGRM  
GRANGE, LOUISE HENDERS  
6750 EPPING FOREST WAY, WEST #110  
JACKSONVILLE, FL 32217 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
6750 Epping Forest Way N #110  
Jacksonville, FL 32217 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
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☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Louise H. Grange*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3-07-08(904) 737-9426  
Date Daytime Phone #