

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040957

FILED
Jul 06, 2007
Secretary of State

Entity Name: HENDRIX CONSULTING, LLC

Current Principal Place of Business:

P.O. BOX 9092
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

153 MARIGOT BAY CIRCLE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

P.O. BOX 9092
MIRAMAR BEACH, FL 32550

New Mailing Address:

P.O. BOX 9206
MIRAMAR BEACH, FL 32550

FEI Number: 20-4573847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CAMPBELL, MICHAEL
7100 PLANTATION DRIVE
SUITE 18
PENSACOLA, FL 32504 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 () Delete
Name: HENDRIX, TONY
Address: P.O. BOX 9092
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENDRIX, TONY
Address: P.O. BOX 9206
City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TONY HENDRIX

MGRM

07/06/2007

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