2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 27, 2007
Secretary of State

DOCUMENT# L06000042725

Entity Name: HENDIA ENTERPRISES, LLC

Current Principal Place of Business:

708 CONESTTE ROAD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

708 CONESTTE ROAD
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 20-4757100 **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:

LEWIS, EULALEE
708 CONESTTE ROAD
WEST PALM BEACH, FL 33413 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: MORRIS, HENROY
Address: 62 LAKE ARBOR DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

Title: MGRM ( ) Delete
Name: REID, NORDIA L
Address: 62 LAKE ARBOR DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MORRIS, HENROY
Address: 357 LAKE ARBOR DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

Title: MGRM (X) Change ( ) Addition
Name: REID, NORDIA L
Address: 357 LAKE ARBOR DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

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: HENROY MORRIS MGRM 08/27/2007

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