2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049406

City-St-Zip:

Entity Name: HENDRY IMPROVEMENT LLC

FILED Mar 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3936 TAMIAMI TR N NAPLES, FL 34103 US **Current Mailing Address: New Mailing Address:** 3936 TAMIAMI TR N NAPLES, FL 34103 US FEI Number: 20-4866479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VOGEL, JAMES D 3936 TÁMIAMI TR N NAPLES, FL 34103 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGMR () Delete Title: () Change () Addition REILING, WILLIAM Name: Name: Address: 3936 TAMIAMI TR N Address: City-St-Zip: NAPLES, FL 34103 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: VOGEL, JAMES D Name: Address: 3936 TAMIAMI TR N Address: City-St-Zip: NAPLES, FL 34103 US City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition GISSELBECK, ROBERT P Name: Name: 3936 TAMIAMI TR N Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

NAPLES, FL 34103 35

03/25/2007

SIGNATURE: R. PETER GISSELBECK MGR