

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069551

**FILED
Feb 16, 2011
Secretary of State**

Entity Name: HENDRY CONSERVATION SERVICES, LLC

Current Principal Place of Business:

9990 COCONUT ROAD, SUITE 200
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

9990 COCONUT ROAD, SUITE 200
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 20-5196440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUMAS, GARY
9990 COCONUT ROAD, SUITE 200
BONITA SPRINGS, FL 34135 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: RESOURCE CONSERVATION PROPERTIES, INC.
Address: 9990 COCONUT ROAD, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135 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: GARY DUMAS

V

02/16/2011

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