

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075671

FILED
Apr 16, 2008
Secretary of State

Entity Name: ALLEN HENDRIX ENTERPRIZES LLC

Current Principal Place of Business:

515 SW 12TH ST.
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

515 SW 12TH ST.
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 20-5294710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDRIX, DAVID A JR
1600 SW 14TH. ST
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HENDRIX, DAVID A JR
515 SW 12TH ST.
FT. LAUDERDALE, FL 33315 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: DAVID ALLEN HENDRIX JR.

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENDRIX, DAVID A JR
Address: 1600 SW 14TH. ST.
City-St-Zip: FT. LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENDRIX, DAVID A JR
Address: 515 SW 12TH ST
City-St-Zip: FT. LAUDERDALE, FL 33315 US

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: DAVID ALLEN HENDRIX JR.

MR

04/16/2008

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