

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000084995

FILED
Dec 24, 2009
Secretary of State**Entity Name:** HENDERSON PEST ELIMINATION LLC**Current Principal Place of Business:**1655 EAST SEMORAN BLVD
SUITE 32
APOPKA, FL 327035647 US**New Principal Place of Business:**540 N HWY 434
SUITE 59 B
ALTAMONTE SPRINGS, FL 32714 US**Current Mailing Address:**1655 EAST SEMORAN BLVD
SUITE 32
APOPKA, FL 327035647 US**New Mailing Address:**540 N HWY 434
SUITE 59 B
ALTAMONTE SPRINGS, FL 32714 US**FEI Number:** 26-3911132**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HENDERSON, JOHNIE A
1500 ERROL PARKWAY
APOPKA, FL 32712 US**Name and Address of New Registered Agent:**MCLEOD, WILLIAM
950 W MAIN ST
APOPKA, FL 32703 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: JOHNIE A HENDERSON

12/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: HENDERSON, JOHNIE A
Address: 1500 ERROL PARKWAY
City-St-Zip: APOPKA, FL 32712 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: HENDERSON, JOHNIE A
Address: 540 N HWY 434 STE 59 B
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 USTitle: MGR () Change (X) Addition
Name: LIANG, LIUMEI
Address: 2103 GRAND BROOK CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JOHNIE A HENDERSON

MGR

12/24/2009

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