

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085842

FILED
Jan 31, 2009
Secretary of State

Entity Name: HENDERSON REALTY & ASSOCIATES, LLC

Current Principal Place of Business:

4527 CAMBIUM CT.
ORLANDO, FL 32818 US

New Principal Place of Business:

1701 CANDLENUT CIRCLE
APOPKA, FL 32712 US

Current Mailing Address:

4527 CAMBIUM CT.
ORLANDO, FL 32818 US

New Mailing Address:

1701 CANDLENUT CIRCLE
APOPKA, FL 32712 US

FEI Number: 20-5467962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, DESMOND J
4527 CAMBIUM CT.
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

HENDERSON, DESMOND J
1701 CANDLENUT CIRCLE
APOPKA, FL 32712 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: DESMOND JERROD HENDERSON

01/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENDERSON, DESMOND J
Address: 4527 CAMBIUM CT.
City-St-Zip: ORLANDO, FL 32818 US

Title: MGRM () Delete
Name: HENDERSON, SHAKELIA M
Address: 4527 CAMBIUM CT.
City-St-Zip: ORLANDO, FL 32818 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENDERSON, DESMOND J
Address: 1701 CANDLENUT CIRCLE
City-St-Zip: APOPKA, FL 32712 US

Title: MGRM (X) Change () Addition
Name: HENDERSON, SHAKELIA M
Address: 1701 CANDLENUT CIRCLE
City-St-Zip: APOPKA, FL 32712 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: DESMOND J. HENDERSON

MGRM

01/31/2009

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