2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092618

City-St-Zip:

NAPLES, FL 34103

Entity Name: HENDRY VENTURE LLC

FILED Sep 25, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3003 TAMIAMI TRAIL N STE 210 NAPLES, FL 34103 **Current Mailing Address: New Mailing Address:** 3003 TAMIAMI TRAIL N STE 210 NAPLES, FL 34103 FEI Number: 20-5761159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRYAN, BRADLEY & WILLIAMS, LLC 3003 TAMIAMI TRAIL N STE 210 NAPLES, FL 34103 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: MGRM Title: () Change () Addition () Delete BRADLEY, WILLIAM J Name: Name: Address: 3003 TAMIAMI TRAIL N STE 210 Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WILIAMS, S JACK Name: Address: 3003 TAMIAMI TRAIL N STE 210 Address:

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.

City-St-Zip:

SIGNATURE: WILLIAM BRADLEY MGRM 09/25/2009