

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099352

FILED  
Apr 11, 2007  
Secretary of State

**Entity Name:** CAPTAIN HENDRY HOLDINGS, LLC

**Current Principal Place of Business:**

6017 PINE RIDGE ROAD, PMB 326  
NAPLES, FL 34119

**New Principal Place of Business:**

4840 TEAK WOOD DR.  
NAPLES, FL 34119

**Current Mailing Address:**

6017 PINE RIDGE ROAD, PMB 326  
NAPLES, FL 34119

**New Mailing Address:**

FEI Number: 20-5700321      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARLICK, THOMAS B ESQ  
5551 RIDGEWOOD DRIVE, SUITE 101  
NAPLES, FL 34108      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      ( ) Delete  
Name: DAVIS, PAULA J  
Address: 6017 PINE RIDGE ROAD, PMB 326  
City-St-Zip: NAPLES, FL 34119

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: DAVIS, PAULA J  
Address: 12371 VILLAGIO WAY  
City-St-Zip: FT. MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the 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: PAULA J. DAVIS

MGR

04/11/2007

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