

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000102272

FILED
Jul 30, 2009
Secretary of State**Entity Name:** THE HENDERSON AT CRYSTAL BEACH, LLC**Current Principal Place of Business:**4393 COMMONS DRIVE EAST
DESTIN, FL 32541**New Principal Place of Business:**2700 SCENIC HWY 98
DESTIN, FL 32541**Current Mailing Address:**4393 COMMONS DRIVE EAST
DESTIN, FL 32541**New Mailing Address:**2700 SCENIC HWY 98
DESTIN, FL 32541**FEI Number:** 20-5741482**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HALL, STEVEN K
4393 COMMONS DRIVE EAST
DESTIN, FL 32541 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: MGR () Delete
Name: THE STERLING COMPANIES, LLC
Address: 4393 COMMONS DRIVE EAST
City-St-Zip: DESTIN, FL 32541Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGR () Change (X) Addition
Name: HAGERMAN, WILLIAM O
Address: 6444 WYNFREY PLACE
City-St-Zip: MEMPHIS, TN 38130Title: MGR () Change (X) Addition
Name: HOWELL, SHANNON W
Address: P.O. BOX 2353
City-St-Zip: SANTA ROSA BCH, FL 32459

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: WILLIAM HAGERMAN

MGR

07/30/2009

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