

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000110991

**FILED**  
**Mar 22, 2012**  
**Secretary of State**

**Entity Name:** HENDERSON BARRETT, LLC

**Current Principal Place of Business:**

249 MACK BAYOU LOOP, SUITE 301  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1350  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

**FEI Number:** 20-5924758

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KIEFER, BRYAN  
5 MAIN STREET SUITE 3A-1  
ROSEMARY BEACH, FL 32461 US

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

KIEFER, BRYAN  
495 GRAND BOULEVARD  
SUITE 206  
MIRAMAR BEACH, FL 32550 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: \_\_\_\_\_

Electronic Signature of Registered Agent

03/22/2012

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HENDERSON, REYNOLDS  
Address: POST OFFICE BOX 1380  
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby 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: REYNOLDS HENDERSON

MGR

03/22/2012

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