2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006332

Entity Name: CHARLES HENDRICKS LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9922 NW 30TH STREET DORAL, FL 33172

Current Mailing Address: New Mailing Address:

9922 NW 30TH STREET DORAL, FL 33172

FEI Number: 20-5969624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HENDRICKS, CHARLES 9922 NW 30TH STREET DORAL, FL 33172 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HENDRICKS, CHARLES
 Name:

 Address:
 9922 NW 30TH STREET
 Address:

 City-St-Zip:
 DORAL, FL 33172
 City-St-Zip:

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: CHARLES HENDRICKS MGR 04/30/2008