

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054817

FILED
Apr 20, 2008
Secretary of State

Entity Name: HENDERSON DEVELOPMENT GROUP LLC

Current Principal Place of Business:

1703 CHRISTY AVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1703 CHRISTY AVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 45-0585069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AM&E SERVICES LLC
605 EAST ROBINSON STREET STE 730
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HENDERSON II, JOHN D
Address: 1703 CHRISTY AVE
City-St-Zip: ORLANDO, FL 32803

Title: MGR () Change (X) Addition
Name: HENDERSON, H K
Address: 1703 CHRISTY AVE
City-St-Zip: ORLANDO, FL 32803

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: SIGNING

MGR

04/20/2008

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