2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111895

Entity Name: CRAIG & LITZ HENDERSHOT, LLC

FILED Mar 04, 2010 Secretary of State

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

5252 S. US HWY 1 FT. PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

5252 S. US HWY 1 FT. PIERCE, FL 34982

FEI Number: 26-1379650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HENDERSHOT, CRAIG A 5252 S. US HWY 1 FT. PIERCE, FL 34982

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

Name: HENDERSHOT, CRAIG A Address: 5252 S. US HWY 1 City-St-Zip: FT. PIERCE, FL 34982

Title: MGRM

 Name:
 HENDERSHOT, LITZ I

 Address:
 5252 S. US HWY 1

 City-St-Zip:
 FT. PIERCE, FL 34982

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 Statues.

SIGNATURE: LITZ I HENDERSHOT MGRM 03/04/2010