

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123248

Entity Name: 3347 HENDERSON, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

3347 HENDERSON BLVD.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3347 HENDERSON BLVD.
TAMPA, FL 33609

New Mailing Address:

8317 N. ARMENIA AVE.
TAMPA, FL 33604

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, JOHN B
305 SOUTH BLVD.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MILLER, RANDY
315 SOUTH HYDE PARK AVE
TAMPA, FL 33606 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: RANDY MILLER

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GALLOWAY, JOHN
Address: 3347 HENDERSON BLVD.
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HORST, JOHN
Address: 8317 NORTH ARMENIA AVE
City-St-Zip: TAMPA, FL 33604

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: JOHN HORST

MGR

04/24/2008

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