

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123248

Entity Name: 3347 HENDERSON, LLC

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

3347 HENDERSON BLVD.
TAMPA, FL 33609

New Principal Place of Business:

8317 N. ARMENIA AVE.
TAMPA, FL 33604

Current Mailing Address:

8317 N. ARMENIA AVE.
TAMPA, FL 33604

New Mailing Address:

8317 N. ARMENIA AVE.
C/O JOHN E. HORST, MGR.
TAMPA, FL 33604

FEI Number: 26-3885164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RANDY
315 SOUTH HYDE PARK AVE
TAMPA, FL 33606 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: MGR
Name: HORST, JOHN E.
Address: 8317 NORTH ARMENIA AVE
City-St-Zip: TAMPA, FL 33604

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: JOHN E. HORST

MGR

02/26/2011

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