

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008828

Entity Name: HENDRY PLANTATION, LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

26811 SOUTH BAY DRIVE, SUITE 350
BONITA SPRINGS, FL 34134

New Principal Place of Business:

23190 FASHION DR. #205
ESTERO, FL 33928

Current Mailing Address:

26811 SOUTH BAY DRIVE, SUITE 350
BONITA SPRINGS, FL 34134

New Mailing Address:

23190 FASHION DR. #205
ESTERO, FL 33928

FEI Number: 59-4133537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECIL, W. JEFFREY ESQ.
% PORTER, WRIGHT, MORRIS & ARTHUR LLP
5801 PELICAN BAY BLVD., SUITE 300
NAPLES, FL 34108 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: MGRM
Name: ROSINUS, FRANZ J
Address: 23190 FASHION DR. # 205
City-St-Zip: ESTERO, FL 33928

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: ROSINUS FRANZ

MGRM

04/08/2011

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