

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031327

FILED
Apr 19, 2011
Secretary of State

Entity Name: HENDERSON PLANNING GROUP, LLC

Current Principal Place of Business:

8068 LANTERN LIGHT RD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

8068 LANTERN LIGHT RD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 26-2452377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, JAMES S
8068 LANTERN LIGHT RD
TALLAHASSEE, FL 32312 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: HENDERSON, JAMES S
Address: 8068 LANTERN LIGHT RD.
City-St-Zip: TALLAHASSEE, FL 32312

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: JAMES S. HENDERSON

MGR

04/19/2011

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