

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038890

FILED
Mar 25, 2009
Secretary of State

Entity Name: HENDRICKS & PARTNERS - FLORIDA, LLC

Current Principal Place of Business:

2525 EAST CAMELBACK
SUITE 1150
PHOENIX, AZ 85016 US

New Principal Place of Business:

Current Mailing Address:

2525 EAST CAMELBACK
SUITE 1150
PHOENIX, AZ 85016 US

New Mailing Address:

FEI Number: 26-2430703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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 () Delete
Name: HENDRICKS & PARTNERS, , INC.
Address: 2525 EAST CAMELBACK, SUITE 1150
City-St-Zip: PHOENIX, AZ 85016 US

Title: MGR () Delete
Name: HENDRICKS, DONALD B
Address: 2525 EAST CAMELBACK, SUITE 1150
City-St-Zip: PHOENIX, AZ 85016 US

Title: MGR () Delete
Name: RHOADES, JOHN R
Address: 2525 EAST CAMELBACK, SUITE 1150
City-St-Zip: PHOENIX, AZ 85016 US

Title: VP () Delete
Name: WHITAKER, D. COLE
Address: 2525 EAST CAMELBACK
City-St-Zip: PHOENIX, AZ 85016 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 R RHOADES

MGR

03/25/2009

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