2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038890

Entity Name: HENDRICKS & PARTNERS - FLORIDA, LLC

FILED Jan 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2525 EAST CAMELBACK SUITE 1150 PHOENIX, AZ 85016 U

Current Mailing Address: New Mailing Address:

2525 EAST CAMELBACK SUITE 1150 PHOENIX, AZ 85016 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HENDRICKS & PARTNERS, INC.
Address: 2525 EAST CAMELBACK, SUITE 1150

City-St-Zip: PHOENIX, AZ 85016 US

Title: MGR

Name: HENDRICKS, DONALD B

Address: 2525 EAST CAMELBACK, SUITE 1150

City-St-Zip: PHOENIX, AZ 85016 US

Title: MGR

Name: RHOADES, JOHN R

Address: 2525 EAST CAMELBACK, SUITE 1150

City-St-Zip: PHOENIX, AZ 85016 US

Title: VF

 Name:
 WHITAKER, D. COLE

 Address:
 2525 EAST CAMELBACK

 City-St-Zip:
 PHOENIX, AZ 85016 US

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 Statues.

SIGNATURE: JOHN R RHOADES MGR 01/27/2010