

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049545

Entity Name: HENDRY FARM, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2242 MAIN STREET
FT. MYERS, FL 33901

New Principal Place of Business:

14400 ORANGE RIVER ROAD
FT. MYERS, FL 33905

Current Mailing Address:

2242 MAIN STREET
FT. MYERS, FL 33901

New Mailing Address:

14400 ORANGE RIVER ROAD
FT. MYERS, FL 33905

FEI Number: 26-4747305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, HARRY O
2242 MAIN STREET
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

HENDRY, HARRY O
2164-B WEST FIRST STREET
FT. MYERS, FL 33901 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENDRY, HARRY O
Address: 2164-B WEST FIRST STREET
City-St-Zip: FT. MYERS, FL 33901

Title: MGR
Name: SONNE, MARY H
Address: 14400 ORANGE RIVER ROAD
City-St-Zip: FT. MYERS, FL 33905

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: MARY H SONNE

MGR

04/26/2011

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