

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052508

FILED
Jan 06, 2011
Secretary of State

Entity Name: M. ALAN HENDRY INVESTMENTS, LLC

Current Principal Place of Business:

826 CAPE CORAL PKWY EAST
CAPE CORAL, FL 33904

New Principal Place of Business:

5613 DEL RIO COURT
CAPE CORAL, FL 33904

Current Mailing Address:

5613 DEL RIO COURT
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 32-0253800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: TINA MAKI, PRESIDENT

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENDRY, MARK ALAN
Address: 5613 DEL RIO COURT
City-St-Zip: CAPE CORAL, FL 33904

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: MARK ALAN HENDRY

MGRM

01/06/2011

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