

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058804

FILED
Jan 15, 2011
Secretary of State

Entity Name: HENDERSON BEACH HOUSE, LLC

Current Principal Place of Business:

2222 HAVENDALE BLVD.
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 302
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BARBARA H
2222 HAVENDALE BLVD.
WINTER HAVEN, FL 33881 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
Name: SMITH, BARBARA H TRUSTEE
Address: 2222 HAVENDALE BLVD.
City-St-Zip: WINTER HAVEN, FL 33881

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: B SMITH

MM

01/15/2011

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