

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044258

FILED
Apr 07, 2010
Secretary of State

Entity Name: HENDRY'S ISLAND HIDEAWAY, LLC.

Current Principal Place of Business:

656 BUCK HENDRY WAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

656 BUCK HENDRY WAY
STUART, FL 34994

New Mailing Address:

FEI Number: 26-4830404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREASEN, ALLAN
5517 VAN DYKE ROAD
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

SATUR, DAVID H
656 NW BUCK HENDRY WAY
STUART, FL 34994 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: DAVID H SATUR

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENDRY, ARCHIE A III
Address: 656 BUCK HENDRY WAY
City-St-Zip: STUART, FL 34994

Title: MGRM
Name: HENDRY, GARY L
Address: 656 BUCK HENDRY WAY
City-St-Zip: STUART, FL 34994

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: ARCHIE A HENDRY III

MGRM

04/07/2010

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