

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044258

FILED
Apr 14, 2011
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:

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

04/14/2011

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