

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051204

FILED
Apr 26, 2011
Secretary of State

Entity Name: CA & C HENDERSON PROPERTIES, LLC

Current Principal Place of Business:

9691 SECOND STREET N
ST PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

9691 SECOND STREET N
ST PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 27-0294397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, LESLIE J
601 BAYSHORE BOULEVARD, SUITE 700
TAMPA, FL 33606 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: MGR
Name: BLUM, AARON
Address: 9691 SECOND STREET N
City-St-Zip: ST PETERSBURG, FL 33702

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: AARON BLUM

MGR

04/26/2011

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