

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093606

FILED
Apr 24, 2012
Secretary of State

Entity Name: HENDERSON CONTRACTING SERVICES, LLC

Current Principal Place of Business:

217 WALTON WAY
DESTIN, FL 32550

New Principal Place of Business:

508 DRIFTWOOD CIRCLE
DESTIN, FL 32541

Current Mailing Address:

217 WALTON WAY
DESTIN, FL 32550

New Mailing Address:

508 DRIFTWOOD CIRCLE
DESTIN, FL 32541

FEI Number: 27-1634620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, ALLISON
217 WALTON WAY
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

HENDERSON, ALLISON
508 DRIFTWOOD CIRCLE
DESTIN, FL 32541 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: _____

Electronic Signature of Registered Agent

04/24/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENDERSON, ALLISON
Address: 508 DRIFTWOOD CIRCLE
City-St-Zip: DESTIN, FL 32541

Title: MGR
Name: HENDERSON, MICHAEL L
Address: 508 DRIFTWOOD CIRCLE
City-St-Zip: DESTIN, FL 32541

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: ALLISON HENDERSON

MGMR

04/24/2012

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