

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110110

FILED
Jan 11, 2010
Secretary of State

Entity Name: HENDERSON RIVERBIRCH, LLC

Current Principal Place of Business:

4168 SOUTHPOINT PARKWAY
SUITE 200
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

4168 SOUTHPOINT PARKWAY
SUITE 200
JACKSONVILLE, FL 32216 US

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:

MADANI, SHEADA
37837 MERIDIAN AVENUE
SUITE 100
DADE CITY, FL 33525 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: HENDERSON, GENEVA
Address: 4168 SOUTHPOINT PARKWAY, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32216 US

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: GENEVA P HENDERSON MM 01/11/2010

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