

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110494

Entity Name: HENDERSON PACE, LLC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1098 INTERLOCHEN BLVD.
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 231
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 27-1552529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, ELEANOR R
1098 INTERLOCHEN BLVD.
WINTER HAVEN, FL 33884 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, ELEANOR R
Address: 1098 INTERLOCHEN BLVD.
City-St-Zip: WINTER HAVEN, FL 33884

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: ELEANOR R HENDERSON

MGRM

01/31/2011

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