

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043165

FILED
Apr 28, 2011
Secretary of State

Entity Name: MARK & LAURA HENDERSON, LLC

Current Principal Place of Business:

2899 W. CROOKED STICK CT.
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

2899 W. CROOKED STICK CT.
LECANTO, FL 34461

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:

THE HOGAN LAW FIRM, LLC
20 SO. BROAD STREET
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

HENDERSON, LAURA L
2899 W. CROOKED STICK CT.
LECANTO, FL 34461 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: LAURA HENDERSON

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENDERSON, MARK
Address: 2899 W. CROOKED STICK CT.
City-St-Zip: LECANTO, FL 34461

Title: MGR
Name: HENDERSON, LAURA
Address: 2899 W. CROOKED STICK CT.
City-St-Zip: LECANTO, FL 34461

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: LAURA HENDERSON

MGR

04/28/2011

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