

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000209

FILED
Apr 27, 2011
Secretary of State

Entity Name: HENDERSON BUILDING, LLC

Current Principal Place of Business:

5305 CLOUDS PEAK DRIVE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

5305 CLOUDS PEAK DRIVE
LUTZ, FL 33558

New Mailing Address:

FEI Number: 59-3504265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PATRICK
901 W HILLSBOROUGH AVENUE
TAMPA, FL 33603 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: ISAAK, MALKA
Address: 5305 CLOUDS PEAK DRIVE
City-St-Zip: LUTZ, FL 33558

Title: MGRM
Name: SMITH, PATRICK R
Address: 901 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33603

Title: MGRM
Name: FEINBERG, RICHARD B
Address: 901 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33603

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: RICHARD B. FEINBERG

MGRM

04/27/2011

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