

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036569

FILED
Jan 10, 2012
Secretary of State

Entity Name: HENDRIX AND HENDRIX CONSULTING, LLC

Current Principal Place of Business:

12717 W SUNRISE BLVD
STE: 257
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12717 W SUNRISE BLVD
STE: 257
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 45-1161440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRIX, JAMES E JR.
12717 W SUNRISE BLVD
STE: 257
SUNRISE, FL 33323 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: MGR
Name: HENDRIX, JAMES E JR.
Address: 12717 W SUNRISE BLVD, STE: 257
City-St-Zip: SUNRISE, FL 33323

Title: MGR
Name: HENDRIX, M.L.
Address: 12717 W SUNRISE BLVD SUITE 257
City-St-Zip: SUNRISE, FL 33323

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: JAMES E. HENDRIX, JR.

MGR

01/10/2012

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