

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070814

FILED
Apr 18, 2012
Secretary of State

Entity Name: HENDERSHOT HOLDINGS LLC

Current Principal Place of Business:

5088 S.E.ALICIA ST.
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

5088 S.E.ALICIA ST.
STUART, FL 34997 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:

HENDERSHOT, JAMES
5088 S.E. ALICIA ST.
STUART, FL 34997 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: HENDERSHOT, JAMES
Address: 5088 S.E.ALICIA ST.
City-St-Zip: STUART, FL 34997 US

Title: MGR
Name: HENDERSHOT, RETHA H
Address: 5088 S.E.ALICIA ST.
City-St-Zip: STUART, FL 34997 US

Title: MGR
Name: STEWART, GAIL
Address: 5088 S.E.ALICIA ST.
City-St-Zip: STUART, FL 34997 US

Title: MGR
Name: THOMPSON, JEAN
Address: 5088 S.E.ALICIA ST.
City-St-Zip: STUART, FL 34997 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: JAMES HENDERSHOT

MGR

04/18/2012

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