

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103450

FILED
Apr 01, 2012
Secretary of State

Entity Name: HENDERSON RECREATION, LLC

Current Principal Place of Business:

1588 SHORES COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1588 SHORES COURT
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 45-4253772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, DON E
1588 SHORES COURT
MARCO ISLAND, FL 34145 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, DON E TRUSTEE
Address: 1588 SHORES COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM
Name: HENDERSON, BRIAN S
Address: 406 WASHINGTON
City-St-Zip: WILMETTE, IL 60091 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: DON E HENDERSON

MGRM

04/01/2012

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