

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000106901

Entity Name: 59 HENDRICKS LLC

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

59 HENDRICKS ISLE  
FT. LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

**Current Mailing Address:**

98 ELM STREET  
SALISBURY, MA 01952 US

**New Mailing Address:**

FEI Number: 45-3303190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEVER, THOMAS W  
3314 SOUTH ATLANTIC AVENUE  
NEW SMYRNA BEACH, FL 32169 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: CAPOLUPO, WAYNE  
Address: 98 ELM STREET  
City-St-Zip: SALISBURY, MA 01952 US

Title: MGRM  
Name: CAPOLUPO, PHILIP  
Address: 98 ELM STREET  
City-St-Zip: SALISBURY, MA 01952 US

Title: MGRM  
Name: CHANDLER, KAREN  
Address: 98 ELM STREET  
City-St-Zip: SALISBURY, MA 01952 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: WAYNE P. CAPOLUPO

MGRM

04/10/2012

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