

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 11, 2008 08:00 A
Secretary of State

DOCUMENT # L99000003881

1. Entity Name

R.P. HENDERSON PROPERTY COMPANY, L.C.



Principal Place of Business

1404 DEAN ST., STE. 100
FORT MYERS, FL 33901

Mailing Address

1404 DEAN ST., STE. 100
FORT MYERS, FL 33901



04042008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0946704

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

HENDERSON, RANDALL P JR
1404 DEAN ST., STE. 100
FORT MYERS, FL 33901

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM
NAME HENDERSON, RANDALL P JR
STREET ADDRESS 1404 DEAN ST., STE. 100
CITY-ST-ZIP FORT MYERS, FL 33901

TITLE MGR
NAME HENDERSON, VIRGINIA
STREET ADDRESS 1404 DEAN ST., STE. 100
CITY-ST-ZIP FORT MYERS, FL 33901

TITLE
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04/23/08-80077-023 143.75

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *X [Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/7/08

Date

239-334-4212

Daytime Phone #