

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003726

FILED
Feb 08, 2010
Secretary of State

Entity Name: HENDRY COUNTY RURAL DEVELOPMENT, LLC

Current Principal Place of Business:

GREENBERG TRAUIG, LLP ATTN: KELLY HERRING
THE NEMOURS BLDG., 1007 N. ST., STE. 1200
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

GREENBERG TRAUIG, LLP ATTN: KELLY HERRING
THE NEMOURS BLDG., 1007 N. ST., STE. 1200
WILMINGTON, DE 19801

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: AR HOLDCO, LLC
Address: THE NEMOURS BLDG., 1007 N. ST., STE. 1200
City-St-Zip: WILMINGTON, DE 19801

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: ALISSA E. BALLOT

VPSM

02/08/2010

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