

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003726

FILED
Feb 09, 2012
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:

LEON, J E
4200 W. FLAGLER ST.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

LEON, J E
4200 W. FLAGLER ST.
2113
MIAMI, FL 33134 US

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

02/09/2012

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

VSMG

02/09/2012

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