2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003456

Entity Name: HENDRIX PROPERTY MANAGEMENT LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

713 EAST MARKET STREET, SUITE 100 LOUISVILLE, KY 40202

Current Mailing Address: New Mailing Address:

713 EAST MARKET STREET, SUITE 100 LOUISVILLE, KY 40202

FEI Number: 45-2409231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HENDRIX, DAVID 13378 WILLIAM MEYERS CT. WEST PALM BEACH, FL 33410 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HENDRIX, DAVID

Address: 13378 WILLIAM MEYER COURT City-St-Zip: WEST PALM BEACH, FL 33410

Title: MGRM

Name: HENDRIX, LUCY

Address: 13378 WILLIAM MEYER COURT City-St-Zip: WEST PALM BEACH, FL 33410

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 Statues.

SIGNATURE: DAVID HENDRIX MGRM 01/09/2012