

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032566

FILED
Jan 17, 2011
Secretary of State

Entity Name: HENDERSONVILLE GP II, INC.

Current Principal Place of Business:

2497 BAY ISLE DR
WESTON, FL 33324

New Principal Place of Business:

16100 EMERALD ESTATES DR
179
WESTON, FL 33331

Current Mailing Address:

2497 BAY ISLE DR
WESTON, FL 33324

New Mailing Address:

16100 EMERALD ESTATES DR
179
WESTON, FL 33331

FEI Number: 20-8630645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA LLC
100 SE SECOND STREET SUITE 2900
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEVINE, BONNIE
Address: 16100 EMERALD ESTATES DR, 179
City-St-Zip: WESTON, FL 33331

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID MULTZ

SEC.

01/17/2011

Electronic Signature of Signing Officer or Director

Date