

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103450

Entity Name: HENDERSON RECREATION, LLC

Current Principal Place of Business:

940 CAPE MARCO DRIVE
2101
MARCO ISLAND, FL 34145

Current Mailing Address:

940 CAPE MARCO DRIVE
2101
MARCO ISLAND, FL 34145 US

FEI Number: 45-4253772

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENDERSON, DON E
940 CAPE MARCO DRIVE
2101
MARCO ISLAND, FL 34145 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

Authorized Person(s) Detail :

Title MGRM
Name HENDERSON, DON ETRUSTEE
Address 940 CAPE MARCO DRIVE
2101
City-State-Zip: MARCO ISLAND FL 34145

Title MGRM
Name HENDERSON, BRIAN S
Address 406 WASHINGTON
City-State-Zip: WILMETTE IL 60091

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DON E HENDERSON

MGR

02/05/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date