

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098839

FILED
Apr 29, 2011
Secretary of State

Entity Name: UNCLE HENRY'S COUNTRY FIXN'S LLC

Current Principal Place of Business:

624 WILKS AVENUE
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

624 WILKS AVENUE
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 27-3514966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAICEDO, ALFONSO
5870 CHESHIRE COVE TERRACE
ORLANDO, FL 32829 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: CAICEDO, ALFONSO
Address: 5870 CHESHIRE COVE TERRACE
City-St-Zip: ORLANDO, FL 32829 US

Title: MGRM
Name: CALLERI, HENRI
Address: 127 LAKE GATLIN RD
City-St-Zip: ORLANDO, FL 32806 US

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: ALFONSO CAICEDO

MGR

04/29/2011

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