

**2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000106635

**Entity Name:** 120702 HENRY MORGAN, LLC

**Current Principal Place of Business:**

21391 HARBORSIDE BLVD.  
PORT CHARLOTTE, FL 33952

**Current Mailing Address:**

21391 HARBORSIDE BLVD.  
PORT CHARLOTTE, FL 33952 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

HL STATUTORY AGENT, INC.  
5811 PELICAN BAY BOULEVARD  
SUITE 650  
NAPLES, FL 34108 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           MANAGER  
Name           SCARRY, DUNCAN  
Address        21391 HARBORSIDE BLVD.  
City-State-Zip: PORT CHARLOTTE FL 33952

*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:** DUNCAN SCARRY

MANAGER

03/27/2018

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date