

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000106635

Entity Name: 120702 HENRY MORGAN, LLC

Current Principal Place of Business:

1875 CITRON STREET
PUNTA GORDA, FL 33980

Current Mailing Address:

1875 CITRON STREET
PUNTA GORDA, FL 33980

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
800 LARUEL OAK DR., STE-600
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 MGRM
Name SCARRY, DUNCAN
Address 1875 CITRON STREET
City-State-Zip: PUNTA GORDA FL 33980

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

02/03/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date