

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000003373

Entity Name: HENRYJAMES HOLDINGS, L.L.C.

Current Principal Place of Business:

1217 SOUTH EAST AVENUE
SUITE 301
SARASOTA, FL 34239-2344

Current Mailing Address:

1217 SOUTH EAST AVENUE
SUITE 301
SARASOTA, FL 34239-2344

FEI Number: 26-1251520

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GELVIN, CHRISTOPHER R
1217 SOUTH EAST AVENUE
SUITE 301
SARASOTA, FL 34239-2344 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 GELVIN, CHRISTOPHER R
Address 1217 SOUTH EAST AVENUE, SUITE
301
City-State-Zip: SARASOTA FL 34239-2344

Title MGRM
Name GELVIN, REBEKAH A
Address 4027 ROBERTS POINT ROAD
City-State-Zip: SARASOTA FL 34242-1161

Title MANAGER
Name LEWIS, KAREN
Address 1217 SOUTH EAST AVENUE
SUITE 301
City-State-Zip: SARASOTA FL 34239-2344

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: KAREN LEWIS

MANAGER

03/04/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date