2016 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

FILED Mar 01, 2016

Secretary of State

CC5829918869

Authorized Person(s) Detail:

TitleMGRMTitleMANAGERNameGELVIN, CHRISTOPHER RNameLEWIS, KAREN

Address 1217 SOUTH EAST AVENUE, SUITE Address 1217 SOUTH EAST AVENUE

SUITE 301

City-State-Zip: SARASOTA FL 34239-2344 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.