

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A33115

Entity Name: HENRY & COMPANY, LTD.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

450 ROYAL PALM WAY
SUITE 401
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

450 ROYAL PALM WAY
SUITE 401
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0342067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRY, PATRICK
450 ROYAL PALM WAY , SUITE 401
PALM BEACH, FL 33480 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

GENERAL PARTNER INFORMATION:

Document #:

Name: HENRY, PATRICK

Address: 450 ROYAL PALM WAY, SUITE 401

City-St-Zip: PALM BEACH, FL 33480

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PATRICK HENRY

GP

02/11/2009

Electronic Signature of Signing General Partner

Date