

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020743

Entity Name: HENTER MATH, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

8335 37TH AVE. NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

555 5TH AVENUE NE
UNIT 711
ST. PETERSBURG, FL 33701

Current Mailing Address:

8335 37TH AVE. NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

555 5TH AVENUE NE
UNIT 711
ST. PETERSBURG, FL 33701

FEI Number: 59-3759067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTER, THEODORE C JR.
8335 37TH AVE. NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

ENTER, THEODORE C JR.
555 5TH AVENUE NE
UNIT 711
ST. PETERSBURG, FL 33701 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: THEODORE ENTER

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ENTER, THEODORE C JR.
Address: 8335 37TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGRM () Delete
Name: ENTER, MARY E
Address: 8335 37TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENTER, THEODORE C JR.
Address: 555 5TH AVENUE NE, UNIT 711
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGRM (X) Change () Addition
Name: ENTER, MARY E
Address: 555 5TH AVENUE NE, UNIT 711
City-St-Zip: ST. PETERSBURG, FL 33701

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THEODORE ENTER

MGRM

01/21/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date