

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002039

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: HENRIETTA'S, LLC

## Current Principal Place of Business:

157 EAST 8TH STREET, SUITE 115  
JACKSONVILLE, FL 32206

## New Principal Place of Business:

157 EAST 8TH STREET  
STE 115  
JACKSONVILLE, FL 32206

## Current Mailing Address:

157 EAST 8TH STREET, SUITE 115  
JACKSONVILLE, FL 32206

## New Mailing Address:

157 EAST 8TH STREET  
STE 115  
JACKSONVILLE, FL 32206

FEI Number: 35-2196900

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STUTSMAN, BRUCE E ESQ.  
C/O STUTSMAN & THAMES, P.A.  
121 W. FORSYTH STREET, SUITE 600  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

VAN HORN, CRAIG S  
157 EAST 8TH STREET  
STE 115  
JACKSONVILLE, FL 32206 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: CRAIG VAN HORN

04/23/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: VAN HORN, CRAIG S  
Address: 157 EAST 8TH STREET, SUITE 115  
City-St-Zip: JACKSONVILLE, FL 32206

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CRAIG VAN HORN

MGR

04/23/2004

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