## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **Secretary of State DOCUMENT # L03000002039** 02-02-2006 90091 048 \*\*\*250.00 Entity Name HENRIETTA'S, LLC Principal Place of Business Mailing Address 20004403 1850 N MAIN ST 1850 N MAIN ST JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32206 CR2E083 (11/05) 01202006 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 35-2196900 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAN HORN, CRAIG S DO NOT WRITE JACKSONVILLE, FL 32206 IN THIS SPACE HE R 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent eignature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MTI F VAN HORN, CRAIG S NAME STREET ADDRESS 1830 N MAIN STREET CITY-ST-ZIP JACKSONVILLE, FL 32206 TITLE NAME STATET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO-NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ME HAME STREET ADDRESS CITY-ST-ZEP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information assigned in this report is true and accurate and that my signeture shall have the same legal effect as if made under oath; that I am a managing member or manager of the lightly company or the receiver or trustee empowered assecute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHO

Craig van Horn R, OR AUTHORIZED REPRESENTATIVE

FILED Feb 02, 2006 8:00 am

904-777-096

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