

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003669

FILED
Apr 22, 2005
Secretary of State

Entity Name: A THOMAS HENRY PRODUCTION, LLC

Current Principal Place of Business:

3426 FURLONG WAY
GOTHA, FL 34734 US

New Principal Place of Business:

Current Mailing Address:

3426 FURLONG WAY
GOTHA, FL 34734 US

New Mailing Address:

FEI Number: 38-3671371 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HENRY, THOMAS A
3426 FURLONG WAY
GOTHA, FL 34734 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

MANAGING MEMBERS/MEMBERS:

Title: CEO () Delete
Name: HENRY, THOMAS
Address: 3426 FURLONG WAY
City-St-Zip: GOTHA, FL 34734

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENRY, THOMAS
Address: 3426 FURLONG WAY
City-St-Zip: GOTHA, FL 34734

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: THOMAS A. HENRY

MGR

04/22/2005

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