

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003669

FILED
Apr 30, 2012
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:

5138 CRUESOT COURT
ORLANDO, FL 32839 US

Current Mailing Address:

3426 FURLONG WAY
GOTHA, FL 34734 US

New Mailing Address:

5138 CRUESOT COURT
ORLANDO, FL 32839 US

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:

HENRY, THOMAS A
5138 CRUESOT COURT
ORLANDO, FL 32839 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: THOMAS A. HENRY

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: HENRY, THOMAS
Address: 5138 CRUESOT COURT
City-St-Zip: ORLANDO, FL 32839 US

Title: MGR
Name: JACKSON, SHANNON
Address: 5138 CRUESOT COURT
City-St-Zip: ORLANDO, FL 32839 US

I hereby 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

CEO

04/30/2012

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