

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 13, 2005  
Secretary of State**

DOCUMENT# L03000004121

Entity Name: HENRY CONSULTING, LLC

**Current Principal Place of Business:**

5008 CASTLE ROCK WAY  
NAPLES, FL 34112

**New Principal Place of Business:**

**Current Mailing Address:**

5008 CASTLE ROCK WAY  
NAPLES, FL 34112

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENRY, HOWARD  
5008 CASTLE ROCK WAY  
NAPLES, FL 34112 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: MGR ( ) Delete  
Name: HENRY, HOWARD C MR.  
Address: 5008 CASTLEROCK WAY  
City-St-Zip: NAPLES, FL 34112 US

**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: HOWARD HENRY                      PRES                      01/13/2005

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