

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012714

FILED
Feb 17, 2010
Secretary of State

Entity Name: HENRICH-LUKE & SWAGGERTY, LLC

Current Principal Place of Business:

1490 SUNSHADOW DRIVE
SUITE 1000
CASSELBERRY, FL 32707 US

New Principal Place of Business:

1260 BELLE AVE
STE 207
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

1490 SUNSHADOW DRIVE
SUITE 1000
CASSELBERRY, FL 32707 US

New Mailing Address:

PO BOX 622814
OVIEDO, FL 32762 US

FEI Number: 54-2105956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKE, MARK I
1490 SUNSHADOW DRIVE
SUITE 1000
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

LUKE, MARK I
1260 BELLE AVE
STE 207
WINTER SPRINGS, FL 32708 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: MARK I LUKE

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUKE, MARK I
Address: 1260 BELLE AVE STE 207
City-St-Zip: WINTER SPRINGS, FL 32708 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: MARK I LUKE

MGMR

02/17/2010

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