2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018371

Entity Name: HENRY'S IN A BAD MOOD, L.L.C.

FILED Apr 07, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 460 ELIZABETH ROAD SANIBEL, FL 33957 **Current Mailing Address: New Mailing Address:** 460 ELIZABETH ROAD SANIBEL, FL 33957 FEI Number: 45-0515162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SKAUGSTAD-NACHTSHEIM, ANN LESLIE 460 ELIZABETH ROAD SANIBEL, FL 33957 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:

MANAGING MEMBERS/MEMBERS:

ïtle: MGR () Delete

Name: SKAUGSTAD-NACHTSHEIM, ANN LESLIE

Electronic Signature of Registered Agent

Address: 460 ELIZABETH ROAD City-St-Zip: SANIBEL, FL 33957 ADDITIONS/CHANGES:

Title:

Name:

Address:

City-St-Zip:

() Change () Addition

Date

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: ANN SKAUGSTAD-NACHTSHEIM

OWNE

04/07/2005