

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032128

Entity Name: HENRY PLANTAGENET, LLC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

225 DORIS DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

2100 19TH STREET
SARASOTA, FL 34234

Current Mailing Address:

225 DORIS DRIVE
LAKELAND, FL 33813

New Mailing Address:

827 WANTAGH AVE
WANTAGH, NY 11793

FEI Number: 41-2223459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHER, PHILLIP
225 DORIS DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

EVELYN, SILVA
2100 19TH STREET
SARASOTA, FL 34234 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: EVELYN P. SILVA

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: ASHER, PHILLIP
Address: 225 DORIS DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: TJM CONSULTING SERVI, CES, INC.
Address: 827 WANTAGH AVE
City-St-Zip: WANTAGH, NY 11793

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 J MEGALE

MM

01/23/2008

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