

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 28, 2011
Secretary of State

Entity Name: HENRY PLANTAGENET, LLC

Current Principal Place of Business:

2100 19TH STREET
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

827 WANTAGH AVE
WANTAGH, NY 11793

New Mailing Address:

255 EXECUTIVE DRIVE
SUITE 411
PLAINVIEW, NY 11803

FEI Number: 41-2223459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS & CORPORATIONS, INC.
300 FIFTH AVE. SOUTH SUITE 101-330
NAPLES, FL 34102 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/MANAGERS:

Title: MM
Name: TJM CONSULTING SERVICES, INC.
Address: 255 EXECUTIVE DRIVE, STE. 411
City-St-Zip: PLAINVIEW, NY 11803

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 J. MEGALE

MEMB

01/28/2011

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