2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2007
Secretary of State

DOCUMENT# L03000032717

Entity Name: HENRY FINANCIAL MANAGEMENT, L.L.C.

Current Principal Place of Business:

7562 NW 127TH MANOR
PARKLAND, FL 33076 US

New Principal Place of Business:

9600 W SAMPLE ROAD
505
CORAL SPRINGS, FL 330654037 US

Current Mailing Address:

P.O. BOX 670236
CORAL SPRINGS, FL 33067 US

New Mailing Address:

9600 W SAMPLE ROAD
505
CORAL SPRINGS, FL 330654037 US

FEI Number: 20-0213087 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HENRY, TRAVIS J
7562 NW 127TH MANOR
PARKLAND, FL 33076 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: MGR ( ) Delete
Name: HENRY, TRAVIS J
Address: 7562 NW 127TH MANOR
City-St-Zip: PARKLAND, FL 330764235 US

Title: MGRM ( ) Delete
Name: HENRY, TWANA L
Address: 7562 NW 127TH MANOR
City-St-Zip: PARKLAND, FL 330764235 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: TRAVIS J HENRY MGR 05/01/2007

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