

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

Apr 29, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000038939

1. Entity Name

T. HENRY DEVELOPMENT CO., L.L.C.



Principal Place of Business

12889 EMERALD COAST PARKWAY, SUITE 111-A
DESTIN, FL 32550

Mailing Address

12889 EMERALD COAST PARKWAY, SUITE 111-A
DESTIN, FL 32550



04242005 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FCI Number

71-0953112

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

HUNTER, GARY K JR.
123 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	HENRY, THOMAS B JR.
STREET ADDRESS	12889 EMERALD COAST PARKWAY, SUITE 111-A
CITY- ST- ZIP	DESTIN, FL 32550

TITLE	
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U00000341305
04/29/05-80010-006 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

Signature and typed or printed name of signing managing member, or authorized representative

THOMAS B. HENRY, JR. 4/29/2005 (850) 654-4818

Date

Daytime Phone #