

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045232

FILED
Mar 22, 2011
Secretary of State

Entity Name: HENRY ENTERPRISES I, LLC

Current Principal Place of Business:

2228 MCBRIDE ROAD
SEVILLE, FL 32190

New Principal Place of Business:

11646 STATE ROAD 11
BUNNELL, FL 32110

Current Mailing Address:

P.O. BOX 174
SEVILLE, FL 32190

New Mailing Address:

11646 STATE ROAD 11
BUNNELL, FL 32110

FEI Number: 20-0573350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYRL, HENRY
2228 MCBRIDE ROAD
SEVILLE, FL 32190 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
Name: HENRY, MYRL
Address: P.O. BOX 174
City-St-Zip: SEVILLE, FL 32190

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: MYRL HENRY

MGR

03/22/2011

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