

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045232

FILED
Apr 23, 2012
Secretary of State

Entity Name: HENRY ENTERPRISES I, LLC

Current Principal Place of Business:

11646 STATE ROAD 11
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

11646 STATE ROAD 11
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 20-0573350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYRL, HENRY
2228 MCBRIDE ROAD
SEVILLE, FL 32190 US

Name and Address of New Registered Agent:

HENRY, MYRL
2228 MCBRIDE ROAD
SEVILLE, FL 32190 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: MYRL HENRY

04/23/2012

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

04/23/2012

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