

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000045248

**FILED**  
**Jul 27, 2011**  
**Secretary of State**

**Entity Name:** HENRY ENTERPRISES IV, LLC

**Current Principal Place of Business:**

2228 MCBRIDE ROAD  
SEVILLE, FL 32190

**New Principal Place of Business:**

2240 MCBRIDE ROAD  
SEVILLE, FL 32190

**Current Mailing Address:**

PO BOX 174  
SEVILLE, FL 32190

**New Mailing Address:**

**FEI Number:** 20-0573458

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HENRY, MYRL  
2228 MCBRIDE ROAD  
SEVILLE, FL 32190 US

**Name and Address of New Registered Agent:**

HENRY, MYRL  
2240 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:

07/27/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HENRY, MYRL  
Address: PO 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

07/27/2011

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