

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045452

Entity Name: LEE HENSON LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1020 WINDY WAY
APOPKA, FL 32703 US

New Principal Place of Business:

779 ROCK CREEK STREET
APOPKA, FL 32712 US

Current Mailing Address:

1020 WINDY WAY
APOPKA, FL 32703 US

New Mailing Address:

779 ROCK CREEK STREET
APOPKA, FL 32712 US

FEI Number: 20-0401193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSON, LEE
1020 WINDY WAY
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

HENSON, LEE
779 ROCK CREEK STREET
APOPKA, FL 32712 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENSON, LEE
Address: 779 ROCK CREEK STREET
City-St-Zip: APOPKA, FL 32712 US

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: LEE HENSON

MGR

05/01/2012

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