

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049413

Entity Name: DAN P. HENRY, LLC

FILED
Jan 07, 2007
Secretary of State

Current Principal Place of Business:

7520 ROBINWOOD DR
PORT ST JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

7520 ROBINWOOD DR
PORT ST JOE, FL 32456

New Mailing Address:

FEI Number: 20-0579417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKERMAN, CATHERINE F
500 NE 8TH AVENUE
OCALA, FL 34470 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: MGRM () Delete
Name: HENRY, DANIEL P III
Address: 7520 ROBINWOOD DR
City-St-Zip: PORT ST JOE, FL 32456

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAN P. HENRY

MR.

01/07/2007

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