2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049413

Entity Name: DAN P. HENRY, LLC

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7520 ROBINWOOD DR PORT ST JOE, FL 32456

Current Mailing Address: New Mailing Address:

7520 ROBINWOOD DR PORT ST JOE, FL 32456

FEI Number: 20-0579417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ACKERMAN, CATHERINE F 500 NE 8TH AVENUE OCALA, FL 34470 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HENRY, DANIEL P III

 Address:
 7520 ROBINWOOD DR

 City-St-Zip:
 PORT ST JOE, FL 32456

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 Statues.

SIGNATURE: DAN P. HENRY MR. 02/22/2010