

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053917

Entity Name: S. HENRY ELECTRIC, LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

4765 LONSDALE CIR
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 300112
FERN PARK, FL 32730 US

New Mailing Address:

FEI Number: 20-0496455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY ELECTRIC, INC
2340 DERBYSHIRE RD
MAITLAND, FL 32751 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: MGR () Delete
Name: HENRY, SCOTT C
Address: 4765 LONSDALE CIR
City-St-Zip: ORLANDO, FL 32817 US

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 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: SCOTT C. HENRY

MGR

03/02/2009

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