

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000009039

FILED
Jun 14, 2011
Secretary of State

Entity Name: HENLEY & BARSON LLC

Current Principal Place of Business:

1605 OCEAN POND CT
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1605 OCEAN POND CT
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-0693201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLEY, DANIEL
1605 OCEAN POND CT
JACKSONVILLE BEACH, FL 32250 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
Name: BARLEY, DANIEL
Address: 1605 OCEAN POND CT
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM
Name: BARLEY, DONALD L
Address: 229 EQUINE COVE
City-St-Zip: RED LION, PA 17356

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: DANIEL BARLEY

MGRM

06/14/2011

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