

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028529

Entity Name: TERRY W. HENLEY, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

204 MAIN STREET
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

204 MAIN STREET
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 20-1007911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY, TERRY W
204 MAIN STREET
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

HENLEY, TERRY W PRES
204 MAIN STREET
AUBURNDALE, FL 33823 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: TERRY W HENLEY

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: HENLEY, TERRY W
Address: 204 MAIN STREET
City-St-Zip: AUBURNDALE, FL 33880 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERRY W. HENLEY

PRES

04/29/2005

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