2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L04000031411

1. Entity Name
FORT HENRY TRADING POST, L.L.C.

Principal Place of Business	Mailing Address
6400 GEORGIA AVENUE WEST PALM BEACH, FL 33405 US	6400 GEORGIA AVENUE WEST PALM BEACH, FL 33405 US

DO NOT WRITE IN THIS SPACE

03262008 No Chg-LLC   CR2E083 (12/07)

4. FEI Number	Applied For
20-1865522	Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

GRANTHAM, KIRK
1860 FOREST HILL BOULEVARD
NO. 105
WEST PALM BEACH, FL 33406

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE_____

Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

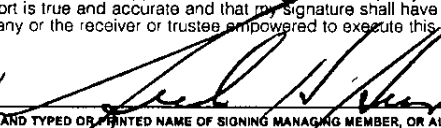**FILE NOW!!! FEE IS $138.75**
After May 1, 2008 Fee will be $538.75

U000000875272
04/11/08-80026-011 138.75

9.   MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	HERPEL, FREDERICK H
STREET ADDRESS	6400 GEORGIA AVENUE
CITY-ST-ZIP	WEST PALM BEACH, FL 33406

TITLE	
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CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:_____   3/28/08 (561) 585-5573

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #