

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035233

Entity Name: DONALD HENLEY, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

4311 NW 272 TERRACE
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

4311 NW 272 TERRACE
NEWBERRY, FL 32669

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEARL, GRIFFIN
3940 NW 48TH PLACE
GAINESVILLE, FL 32608 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
Name: HENLEY, DONALD R
Address: 4311 NW 272 TERR
City-St-Zip: NEWBERRY, FL 32669

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: DONALD R HENLEY

MGR

04/17/2012

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