

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047224

FILED
Jul 05, 2005
Secretary of State

Entity Name: SJ HENRY ENTERPRISES, LLC

Current Principal Place of Business:

4911 LINKSIDE DRIVE
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

4911 LINKSIDE DRIVE
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENRY, STEVEN M
Address: 4911 LINKSIDE DR
City-St-Zip: PUNTA GORDA, FL 33955

Title: MGRM () Delete
Name: HENRY, JEWEL A
Address: 4911 LINKSIDE DR
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN M. HENRY

VP

07/05/2005

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