

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070986

Entity Name: HENSON ENTERPRISE, LLC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

3260 N. SEDGEWICK ROAD
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

3260 N. SEDGEWICK ROAD
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 20-1604577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENAON, WAYNE C
3260 N. SEDGEWICK ROAD
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

HENSON, WAYNE C
3260 N. SEDGEWICK ROAD
AVON PARK, FL 33825 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: WAYNE CAREY HENSON

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HENSON, WAYNE C
Address: 3260 N. SEDGEWICK ROAD
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES:

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: WAYNE CAREY HENSON

MGR

04/15/2005

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