

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070986

FILED
Apr 26, 2006
Secretary of State

Entity Name: HENSON ENTERPRISE, LLC

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:

HENSON, WAYNE C
3260 N. SEDGEWICK ROAD
AVON PARK, FL 33825 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 () 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 Chapter 119, 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

04/26/2006

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