

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070986

FILED
Apr 05, 2009
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:

PO BOX 941
FROSTPROOF, FL 33843

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, JUDY A
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

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

Title: MM () Delete
Name: HENSON, JOHN W
Address: 3260 N. SEDGEWICK ROAD
City-St-Zip: AVON PARK, FL 33825

Title: MM () Delete
Name: HENSON, JASON G
Address: 3260 N. SEDGEWICK ROAD
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES:

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

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

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 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

04/05/2009

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