

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016949

Entity Name: HENWOOD & COMPANY, LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

227 RIVER VILLAGE DRIVE
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

227 RIVER VILLAGE DRIVE
DEBARY, FL 32713

New Mailing Address:

FEI Number: 20-2649031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENWOOD, JEFFREY MGR
1391 TIERRA CIRCLE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

HENWOOD, JEFFREY MGR
227 RIVER VILLAGE DRIVE
DEBARY, FL 32713 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:

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENWOOD, JEFFREY
Address: 227 RIVER VILLAGE DRIVE
City-St-Zip: DEBARY, FL 32713

Title: MGR () Delete
Name: HENWOOD, BARBARA
Address: 227 RIVER VILLAGE DRIVE
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: HENWOOD, JEFFREY
Address: 227 RIVER VILLAGE DRIVE
City-St-Zip: DEBARY, FL 32713

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: JEFFREY HENWOOD

MGR

01/22/2008

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