

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016949

Entity Name: HENWOOD & COMPANY, LLC

FILED
Mar 15, 2011
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
227 RIVER VILLAGE DRIVE
DEBARY, FL 32713 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
Name: HENWOOD, JEFFREY
Address: 227 RIVER VILLAGE DRIVE
City-St-Zip: DEBARY, FL 32713

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

I hereby 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

03/15/2011

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