

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017399

FILED
Apr 18, 2011
Secretary of State

Entity Name: HARENZA AND HENDERSON INVESTMENTS LLC

Current Principal Place of Business:

9806 MAKO COURT
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

9806 MAKO COURT
TAMPA, FL 33615

New Mailing Address:

FEI Number: 16-1720130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARENZA, JEREMY
9806 MAKO COURT
TAMPA, FL 33615 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: MGRM
Name: HARENZA, JEREMY
Address: 9806 MAKO COURT
City-St-Zip: TAMPA, FL 33615

Title: MGR
Name: HENDERSON, KIMBERLY
Address: 9806 MAKO COURT
City-St-Zip: TAMPA, FL 33615

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: JEREMY HARENZA

MGRM

04/18/2011

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