

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023852

Entity Name: HENRY PREBIANCA LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

9173 W HIGHLAND PINES BLVD
PALM BEACH GARDENS, FL 334418

New Principal Place of Business:

155 MAPLECREST CIRCLE
JUPITER, FL 33458

Current Mailing Address:

9173 W HIGHLAND PINES BLVD
PALM BEACH GARDENS, FL 334418

New Mailing Address:

155 MAPLECREST CIRCLE
JUPITER, FL 33458

FEI Number: 20-2470536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PREBIANCA, HENRY
9173 W HIGHLAND PINES
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PREBIANCA, HENRY
155 MAPLECREST CIRCLE
JUPITER, FL 33458 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PREBIANCA, HENRY
Address: 9173 W HIGHLAND PINES BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PREBIANCA, HENRY
Address: 155 MAPLECREST CIRCLE
City-St-Zip: JUPITER, FL 33458

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: HENRY PREBIANCA

MGR

04/20/2009

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