

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027997

Entity Name: HENRY ESTATES, LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

417 EAST INTERLAKE BOULEVARD
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

417 EAST INTERLAKE BOULEVARD
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 58-9288327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANTLEY, WILLIAM K II
417 EAST INTERLAKE BOULEVARD
LAKE PLACID, FL 33852 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 () Delete
Name: BRANTLEY, WILLIAM K II
Address: 417 EAST INTERLAKE BOULEVARD
City-St-Zip: LAKE PLACID, FL 33852 US

ADDITIONS/CHANGES:

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: WILLIAM K. BRANTLEY, II

MGRM

01/15/2008

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