

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046704

FILED
Apr 25, 2007
Secretary of State

Entity Name: HENRYBAIN VENTURES II, LLC

Current Principal Place of Business:

1000 SOUTH HARBOUR ISLAND BLVD
SUITE 2609
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1839
TAMPA, FL 33601

New Mailing Address:

FEI Number: 20-2844023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILL3, FL 32202 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 () Delete
Name: SUAREZ FINANCIAL GRO, UP, INC.
Address: 110 S. MAGNOLIA AVE., SUITE 204
City-St-Zip: TAMPA, FL 33606

Title: MGR () Delete
Name: BAIN INVESTMENTS, LL, C
Address: 110 S. MAGNOLIA AVE., SUITE 204
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUAREZ FINANCIAL GRO, UP, INC.
Address: PO BOX 1839
City-St-Zip: TAMPA, FL 33601

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: HENRY SUAREZ

MGR

04/25/2007

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