

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046706

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: HENRYBAIN VENTURES I, LLC

**Current Principal Place of Business:**

110 S. MAGNOLIA AVE., SUITE 204  
TAMPA, FL 33606

**New Principal Place of Business:**

1000 SOUTH HARBOUR ISLAND BLVD  
SUITE 2609  
TAMPA, FL 33602

**Current Mailing Address:**

P.O. BOX 1839  
TAMPA, FL 33601

**New Mailing Address:**

FEI Number: 20-2843868

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  
JACKSONVILLE, 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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SUAREZ FINANCIAL GROUP

MGR

04/27/2006

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