

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058718

Entity Name: CYNA HEN, LLC

FILED
Feb 17, 2007
Secretary of State

Current Principal Place of Business:

2846-A REMINGTON GREEN CIR.
TALLAHASSEE, FL 32308

New Principal Place of Business:

411 MERIDIAN PLACE
TALLAHASSEE, FL 32303

Current Mailing Address:

2930 WOODSIDE DR
TALLAHASSEE, FL 32312

New Mailing Address:

411 MERIDIAN PLACE
TALLAHASSEE, FL 32303

FEI Number: 20-3279929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, CYNTHIA A
2930 WOODSIDE DR
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

HENDERSON, CYNTHIA A
411 MERIDIAN PLACE
TALLAHASSEE, FL 32303 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: CYNTHIA A. HENDERSON

02/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENDERSON, CYNTHIA A
Address: 2930 WOODSIDE DR
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENDERSON, CYNTHIA A
Address: 411 MERIDIAN PLACE
City-St-Zip: TALLAHASSEE, FL 32303

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: CYNTHIA A. HENDERSON

MGRM

02/17/2007

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