2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Oct 16, 2007
Secretary of State

DOCUMENT# L05000068723

Entity Name: HENRY ST., LLC

Current Principal Place of Business:

3171 IVERSON STREET
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

C/O GARY A. KAHLE
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

3171 IVERSON ST
PORT CHARLOTTE, FL 33952 US

FEI Number: 20-3135720 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KAHLE, GARY A
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

WEAVER, HAROLD
3171 IVERSON ST
PORT CHARLOTTE, FL 33952 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: HAROLD WEAVER 10/16/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: WEAVER, HAROLD F
Address: P O BOX 494272
City-St-Zip: PORT CHARLOTTE, FL 33949

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: HAROLD WEAVER MGR 10/16/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date