

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073620

Entity Name: HENRY'S LLC

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

5263 DOVENEST LANE
GREENWOOD, FL 32443

New Principal Place of Business:

Current Mailing Address:

5263 DOVENEST LANE
GREENWOOD, FL 32443

New Mailing Address:

FEI Number: 71-0986648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, JOYCE M
5263 DOVENEST LANE
GREENWOOD, FL 32443 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
Name: HENRY, JOYCE M
Address: 5263 DOVENEST LANE
City-St-Zip: GREENWOOD, FL 32443

I hereby 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: JOYCE M. HENRY

MS

02/05/2010

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