

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094408

FILED
Jul 18, 2007
Secretary of State

Entity Name: HENRICKS INVESTMENTS, LLC.

Current Principal Place of Business:

1500 TOWN PLAZA COURT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1500 TOWN PLAZA COURT
WINTER SPRINGS, FL 32708

New Mailing Address:

1534 WESCOTT LOOP
WINTER SPRINGS, FL 32708

FEI Number: 13-4312264 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HENRICKS, LYNN
1534 WESCOTT LOOP
WINTER SPRINGS, FL 32708 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 () Delete
Name: HENRICKS, LYNN
Address: 1534 WESCOTT LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

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: LYNN L. HENRICKS

MBR

07/18/2007

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