

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002630

Entity Name: HENRY CONTRACTING, LLC

FILED  
Apr 15, 2009  
Secretary of State

**Current Principal Place of Business:**

2965 HARDY AVENUE  
NEW SMYRNA BEACH, FL 32168

**New Principal Place of Business:**

116 CANAL ST.  
SUITE D  
NEW SMYRNA BEACH, FL 32168

**Current Mailing Address:**

2965 HARDY AVENUE  
NEW SMYRNA BEACH, FL 32168

**New Mailing Address:**

FEI Number: 03-0577786

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENRY, BRIAN S  
2965 HARDY AVENUE  
NEW SMYRNA BEACH, FL 32168 US

**Name and Address of New Registered Agent:**

HENRY, CATHERINE M  
2965 HARDY AVENUE  
NEW SMYRNA BEACH, FL 32168 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: C. MELISSA HENRY

04/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HENRY, CATHERINE M  
Address: 2965 HARDY AVE.  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

**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: C. MELISSA HENRY

MGRM

04/15/2009

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