

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004155

Entity Name: HENRY HOLDINGS LLC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

500 VONDERBURG DRIVE
STE 306E
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

13194 US HWY 301 S.
SUITE 182
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 20-4083678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, ROSALIND
1208 CITRUS HILL COURT
SEFFNER, FL 33584 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: DR. BRIAN HENRY LLC
Address: 13194 US HWY 301 S SUITE 182
City-St-Zip: RIVERVIEW, FL 33578

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: DR. BRIAN HENRY LLC

MGR

04/14/2012

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