

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

Jan 24, 2008 08:00 AM
SA **Secretary of State**

DOCUMENT # L06000028726

1. Entity Name
HENLEY SPECIAL ACCOUNT, LLC



Principal Place of Business
**1475 ROADS END PLACE
COLUMBUS, OH 43209**

Mailing Address
**6300 MIDNIGHT PASS ROAD
1201
SARASOTA, FL 34242 US**



01152008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-4526689

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**HENLEY, NEVA C
6300 MIDNIGHT PASS ROAD
1201
SARASOTA, FL 34242**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Neva Cook Henley*
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

1/15/08
DATE

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
HENLEY, JAMES S
6300 MIDNIGHT PASS ROAD, #1201
SARASOTA, FL 34242**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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U00000793317
01/25/08-80004-006 138.75

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

James S. Henley *James S. Henley* *1/15/08*
1-441-349-4575