

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028726

Entity Name: HENLEY SPECIAL ACCOUNT, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1475 ROADS END PLACE
COLUMBUS, OH 43209 US

New Principal Place of Business:

Current Mailing Address:

6300 MIDNIGHT PASS ROAD
1201
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 20-4526689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HENLEY, JAMES G SR
6300 MIDNIGHT PASS ROAD
1201
SARASOTA, FL 34242 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: JAMES G HENLEY

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENLEY, NEVA C SR
Address: 6300 MIDNIGHT PASS ROAD - #1201
City-St-Zip: SARASOTA, FL 34242 US

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: NEVA C HENLEY

MRS

01/06/2012

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