

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067849

FILED
Apr 25, 2011
Secretary of State

Entity Name: HENRY ENTERPRISES, LLC.

Current Principal Place of Business:

1631 E. VINE STREET
SUITE B
KISSIMMEE, FL 34744

New Principal Place of Business:

3637 DAYDREAM PLACE
ST. CLOUD, FL 34772

Current Mailing Address:

P.O. BOX 700515
ST. CLOUD, FL 34770

New Mailing Address:

FEI Number: 34-2066227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, JAMES NELSON JR.
523 NEPTUNE BAY CIRCLE
APT. 2
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

HENRY, JAMES NELSON JR.
3637 DAYDREAM PLACE
ST. CLOUD, FL 34772 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 NELSON HENRY, JR.

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENRY, JAMES NELSON JR.
Address: P.O. BOX 700515
City-St-Zip: ST. CLOUD, FL 34770

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: JAMES NELSON HENRY, JR.

MGRM

04/25/2011

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