

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000067849

Entity Name: HENRY ENTERPRISES, LLC.

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3637 DAYDREAM PLACE  
ST. CLOUD, FL 34772

**New Principal Place of Business:**

**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.  
3637 DAYDREAM PLACE  
ST. CLOUD, FL 34772 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: 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

04/23/2012

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