

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080371

Entity Name: HENLEY, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

123 COMMERCE WAY
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

123 COMMERCE WAY
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-8636070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, JOSEPH C JR
123 COMMERCE WAY
SANFORD, FL 32771 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 () Delete
Name: DALTON, JOSEPH C JR
Address: 123 COMMERCE WAY
City-St-Zip: SANFORD, FL 32771

Title: MGRM () Delete
Name: DALTON, JENNIFER J
Address: 123 COMMERCE WAY
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH C. DALTON, JR.

MGRM

04/30/2007

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