2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000081462 **FILED** 1. Entity Name GRETCHEN HENSON, LLC Jul 22, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 880 WORTHINGTON CT. 880 WORTHINGTON CT. OVIEDO, FL 32765 OVIEDO, FL 32765 07172008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HENSON, JAMES DO NOT WRITE 880 WORTHINGTON CT. OVIEDO, FL 32765 IN THIS SPACE 8. The above named a mits 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 re SIGNATURE. U00000355991 (NOTE: Registered Agent signature required when roinstating) 07/22/08-80014-001 138.75 FILE NOWIII FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. MANAGING MEMBERS/MANAGERS 9. MGRM TITLE HENSON, GRETCHEN NAME 880 WORTHINGTON CT. STREET ADORESS OVIEDO, FL 32765 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP " 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.