

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083272

Entity Name: MCHENRY, L.L.C.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

3175 SUSSEX WAY
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

3175 SUSSEX WAY
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 20-5588373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHENRY, EDWARD R JR.
3175 SUSSEX WAY
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

MCHENRY, JONATHAN .
3175 SUSSEX WAY
VERO BEACH, FL 32966 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: JONATHAN MCHENRY

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCHENRY, JONATHAN R
Address: 3175 SUSSEX WAY
City-St-Zip: VERO BEACH, FL 32966

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: JONATHAN MCHENRY

MGR

02/16/2010

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