

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083272

Entity Name: MCHENRY, L.L.C.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

3175 SUSSEX WAY
VERO BEACH, FL 32966

New Principal Place of Business:

720 SUNSET COVE
MADEIRA BEACH, FL 337082385

Current Mailing Address:

3175 SUSSEX WAY
VERO BEACH, FL 32966

New Mailing Address:

720 SUNSET COVE
MADEIRA BEACH, FL 337082385

FEI Number: 20-5588373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCHENRY, JONATHAN .
720 SUNSET COVE
MADEIRA BEACH, FL 337082385 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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCHENRY, JONATHAN R
Address: 720 SUNSET COVE
City-St-Zip: MADEIRA BEACH, FL 337082385

Title: MGRM
Name: MCHENRY, EDWARD H
Address: 720 SUNSET COVE
City-St-Zip: MADEIRA BEACH, FL 337082385

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

MGRM

03/15/2011

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