

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088325

FILED
Apr 28, 2008
Secretary of State

Entity Name: HENRI-VI, L.L.C.

Current Principal Place of Business:

2933 CHELSEA WOODS DRIVE
VALRICO, FL 33594

New Principal Place of Business:

2933 CHELSEA WOODS DRIVE
VALRICO, FL 33596

Current Mailing Address:

2933 CHELSEA WOODS DRIVE
VALRICO, FL 33594

New Mailing Address:

2933 CHELSEA WOODS DRIVE
VALRICO, FL 33596

FEI Number: 75-3223083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MARTELL, HENRI
2933 CHELSEA WOODS DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

DE MARTELL, HENRI
2933 CHELSEA WOODS DRIVE
VALRICO, FL 33596 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE MARTELL, HENRI
Address: 2933 CHELSEA WOODS DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE MARTELL, HENRI
Address: 2933 CHELSEA WOODS DRIVE
City-St-Zip: VALRICO, FL 33596

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: HENRI DE MARTELL

MGRM

04/28/2008

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