

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088505

Entity Name: JP HENLEY'S LLC

FILED  
Apr 24, 2009  
Secretary of State

**Current Principal Place of Business:**

10 MARINE ST  
ST AUGUSTINE, FL 32084 US

**New Principal Place of Business:**

**Current Mailing Address:**

10 MARINE ST  
ST AUGUSTINE, FL 32084 US

**New Mailing Address:**

FEI Number: 20-5531401

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD  
SUITE A-100  
TAMPA, FL 336123425 US

**Name and Address of New Registered Agent:**

HENLEY, PATRICK J OWNER  
231 COQUINA AVE  
ST AUGUSTINE, FL 320805321 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: PATRICK HENLEY

04/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HENLEY, ANNMARIE S  
Address: 10 MARINE ST  
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: MGR ( ) Delete  
Name: HENLEY, PATRICK J  
Address: 10 MARINE ST  
City-St-Zip: ST AUGUSTINE, FL 32084 US

**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: PATRICK HENLEY

MGR

04/24/2009

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