

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000088505

FILED
Jul 12, 2010
Secretary of State

Entity Name: JP HENLEY'S LLC

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:

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

Name and Address of New Registered Agent:

HENLEY, VERA E 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: VERA E HENLEY

07/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENLEY, VERA E
Address: 231 COQUINA AVE
City-St-Zip: ST AUGUSTINE, FL 32080 US

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: VERA E HENLEY

MGRM

07/12/2010

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