2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088505

Entity Name: JP HENLEY'S LLC

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10 MARINE ST

ST AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

10 MARINE ST

ST AUGUSTINE, FL 32084 US

FEI Number: 20-5531401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HENLEY, VERNA E OWNER 231 COQUINA AVE

ST AUGUSTINE, FL 32080 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HENLEY, VERNA E Address: 231 COQUINA AVE

City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: MGR

Name: HENLEY, PATRICK J HENLEY

Address: 231 COQUINA AVE

City-St-Zip: SAINT 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 Statues.

SIGNATURE: PATRICK HENLEY MGR 02/15/2012