

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096672

FILED
Apr 02, 2009
Secretary of State

Entity Name: HENMAR PROPERTIES LLC

Current Principal Place of Business:

2825 LEWIS SPEEDWAY
STE 104
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

2825 LEWIS SPEEDWAY
STE 104
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-5652785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, WILLIAM H
2825 LEWIS SPEEDWAY
STE 104
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: JACALONE, MARC A
Address: 516 OLD GOVERNORS WAY
City-St-Zip: ST AUGUSTINE, FL 32086

Title: MGR () Delete
Name: O'CONNELL, WILLIAM H
Address: 2825 LEWIS SPEEDWAY STE 104
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: WILLIAM H. O'CONNELL

MGR

04/02/2009

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