

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102874

Entity Name: HENRY THERAPEUTICS LLC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

9115 CAVATINA PLACE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

9115 CAVATINA PLACE
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 20-5450304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, ROBERT A
9115 CAVATINA PLACE
BOYNTON BEACH, FL 33472 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
Name: HENRY, ROBERT A
Address: 9115 CAVATINA PLACE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGRM
Name: HENRY, LOURDES
Address: 9115 CAVATINA PLACE
City-St-Zip: BOYNTON BEACH, FL 33472

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: ROBERT A. HENRY

MGR

03/25/2010

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