

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000102874

**FILED**  
**Mar 25, 2010**  
**Secretary of State**

**Entity Name:** HENRY THERAPEUTICS LLC

**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