

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104962

Entity Name: HENRY INVESTMENTS, LLC

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

14719 PERDIDO KEY DRIVE
PENSACOLA, FL 32507 US

New Principal Place of Business:

Current Mailing Address:

8150 COUNTRY ROAD 24
FAIRHOPE, AL 36532 US

New Mailing Address:

FEI Number: 37-1549198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANDERS, ABIGAIL K
1108-C NORTH 12TH AVENUE
PENSACOLA, FL 32501 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HENRY, ANNIS M
Address: 8150 COUNTRY ROAD
City-St-Zip: FAIRHOPE, AL 36532

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: ANNIS M. HENRY

MEM

09/04/2007

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