

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104962

FILED
Mar 30, 2010
Secretary of State

Entity Name: HENRY INVESTMENTS, LLC

Current Principal Place of Business:

14719 PERDIDO KEY DRIVE
PENSACOLA, FL 32507 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16274
PENSACOLA, FL 32507 US

New Mailing Address:

FEI Number: 37-1549198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, ANNIS M
14719 PERDIDO KEY DR.
PENSACOLA, FL 32507 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, ANNIS M
Address: P.O. BOX 16274
City-St-Zip: PENSACOLA, FL 32507

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: ANNIS M. HENRY

MGR.

03/30/2010

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