

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111280

FILED
Feb 22, 2010
Secretary of State

Entity Name: HENN-HOUSE PRINT & GRAPHICS LLC

Current Principal Place of Business:

4345 N HIGHWAY 19-A
MOUNT DORA, FL 32757

New Principal Place of Business:

300 MORIN STREET
EUSTIS, FL 32726

Current Mailing Address:

4345 N HIGHWAY 19-A
MOUNT DORA, FL 32757

New Mailing Address:

300 MORIN STREET
EUSTIS, FL 32726

FEI Number: 86-1177148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENN, LINDA L
4345 N HIGHWAY 19-A
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

HENN, EDWARD J JR
300 MORIN STREET
EUSTIS, FL 32726 US

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: EDWARD J HENN JR

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENN, LINDA L
Address: 300 MORIN STREET
City-St-Zip: EUSTIS, FL 32726

Title: MGRM
Name: HENN, EDWARD J JR
Address: 300 MORIN STREET
City-St-Zip: EUSTIS, FL 32726

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: EDWARD J HENN JR

MGRM

02/22/2010

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