

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001558

FILED
Apr 10, 2012
Secretary of State

Entity Name: DAVID HENRY CONSTRUCTION, LLC

Current Principal Place of Business:

3936 LEHMAN CT.
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

3936 LEHMAN CT.
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 20-8205475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, DAVID B
3936 LEHMAN CT.
LAKELAND, FL 33813 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: P
Name: HENRY, DAVID B
Address: 3936 LEHMAN CT.
City-St-Zip: LAKELAND, FL 33813 US

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: DAVID B. HENRY

P

04/10/2012

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