

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018691

FILED
Apr 08, 2008
Secretary of State

Entity Name: THE HENRY LAW FIRM, PLC

Current Principal Place of Business:

1999 W. COLONIAL DR.
STE 213
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1999 W. COLONIAL DR.
STE 213
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 14-1990544 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARUGU, ODIATOR
1990 W. FAIRBANKS AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ARUGU, ODIATOR
1510 E. COLONIAL DRIVE
SUITE 303
ORLANDO, FL 32803 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: _____ 04/08/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENRY, LAMYA A
Address: 7103 WILLOWOOD STREET
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENRY, LAMYA A
Address: 1999 W. COLONIAL DRIVE, SUITE 213
City-St-Zip: ORLANDO, FL 32804

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: LAMYA A. HENRY MGRM 04/08/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date