

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018691

FILED  
Feb 25, 2010  
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:**

P.O. BOX 2728  
ORLANDO, FL 32802

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  
1510 E. COLONIAL DRIVE  
SUITE 303  
ORLANDO, FL 32803 US

**Name and Address of New Registered Agent:**

HENRY, LAMYA  
1999 W. COLONIAL DRIVE  
SUITE 213  
ORLANDO, FL 32804 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: LAMYA HENRY

02/25/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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: LAMYA HENRY

MGRM

02/25/2010

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