

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018691

FILED
Mar 28, 2011
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:

P.O. BOX 2728
ORLANDO, FL 32802

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:

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

MGRM

03/28/2011

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