

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032440

Entity Name: HENRICKS HOLDINGS, LLC

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

608 MIRABAY BOULEVARD
APOLLO BEACH, FL 33572

New Principal Place of Business:

5518 LUMINAR POINTE LANE
APOLLO BEACH, FL 33572

Current Mailing Address:

608 MIRABAY BOULEVARD
APOLLO BEACH, FL 33572

New Mailing Address:

5518 LUMINAR POINTE LANE
APOLLO BEACH, FL 33572

FEI Number: 20-8719054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRICKS, LYNN L
608 MIRABAY BOULEVARD
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

HENRICKS, LYNN L
5518 LUMINAR POINTE LANE
APOLLO BEACH, FL 33572 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:

08/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENRICKS, LYNN L
Address: 5518 LUMINAR POINTE LANE
City-St-Zip: APOLLO BEACH, FL 33572

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: LYNN L. HENRICKS

CEO

08/28/2012

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