

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047970

Entity Name: HENRY L HENSLEY LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

218 PALMETTO SPRINGS ST.
DEBARY, FL 32713 US

New Principal Place of Business:

175 HUNTINGTON DR
DELAND, FL 32724 US

Current Mailing Address:

218 PALMETTO SPRINGS ST.
DEBARY, FL 32713 US

New Mailing Address:

175 HUNTINGTON DR
DELAND, FL 32724 US

FEI Number: 20-8977974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSLEY, HENRY L
218 PALMETTO SPRINGS ST.
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

HENSLEY, HENRY L MGR
175 HUNTINGTON DR
DELAND, FL 32724 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: HENRY L HENSLEY

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HENSLEY, HENRY L OWNER
Address: 175 HUNTINGTON DR
City-St-Zip: DELAND, FL 32724

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: HENRY L HENSLEY

MGR

04/23/2008

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