

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2010
Secretary of State**

DOCUMENT# L07000047970

Entity Name: HENRY L HENSLEY LLC

Current Principal Place of Business:

175 HUNTINGTON DR
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

175 HUNTINGTON DR
DELAND, FL 32724 US

New Mailing Address:

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 MGR
175 HUNTINGTON DR
DELAND, FL 32724 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: MGR
Name: HENSLEY, HENRY L OWNER
Address: 175 HUNTINGTON DR
City-St-Zip: DELAND, FL 32724

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: HENRY L HENSLEY MGR 04/30/2010

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