

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058150

FILED
Apr 25, 2008
Secretary of State

Entity Name: HENRY INSURANCE AGENCY, LLC

Current Principal Place of Business:

12135 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

12139 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

12135 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

12139 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407 US

FEI Number: 26-0303022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, FRANK A
4431 LAFAYETTE STREET
MARIANNA, FL 32446 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 () Delete
Name: COASTAL COMMUNITY IN, SURANCE AGENCY , INC.
Address: 12135 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COASTAL COMMUNITY IN, SURANCE AGENCY , INC.
Address: 12139 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

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: E. ANTHONY DUBOSE

PR

04/25/2008

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