## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000070066

Entity Name: HENRY GONZALEZ, LLC

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3111 MAHAN DRIVE SUITE 20-166

TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

3111 MAHAN DRIVE SUITE 20-166

TALLAHASSEE, FL 32308 US

FEI Number: 26-0491292 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, ROSEMARY A 3111 MAHAN DRIVE SUITE 20-166 TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GONZALEZ, HENRY R

Address: 3111 MAHAN DRIVE SUITE 20-166 City-St-Zip: TALLAHASSEE, FL 32308 US

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 Statues.

SIGNATURE: HENRY R GONZALEZ MGR 04/15/2010