

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101142

FILED
Apr 24, 2012
Secretary of State

Entity Name: HENRY REALTY & MORTGAGE, LLC

Current Principal Place of Business:

3637 DAYDREAM PLACE
ST. CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 700515
ST. CLOUD, FL 34770

New Mailing Address:

FEI Number: 38-3766471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, JAMES NELSON JR.
3637 DAYDREAM PLACE
ST. CLOUD, FL 34772 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
Name: HENRY, JAMES NELSON JR.
Address: P.O. BOX 700515
City-St-Zip: ST. CLOUD, FL 34770

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: JAMES NELSON HENRY, JR.

MGRM

04/24/2012

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