

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126449

FILED
Jan 09, 2010
Secretary of State

Entity Name: HENRY CHASE ENTERPRISES, LLC

Current Principal Place of Business:

8649 ROSALIE COURT
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

8649 ROSALIE COURT
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANNOZZO, PAMELA L
8649 ROSALIE COURT
BOYNTON BEACH, FL 33472 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: PANNOZZO, PAMELA L
Address: 8649 ROSALIE COURT
City-St-Zip: BOYNTON BEACH, FL 33472

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: PAMELA L. PANNOZZO

MGMR

01/09/2010

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