

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001607

FILED
Mar 14, 2011
Secretary of State

Entity Name: FINN HENRY'S, LLC

Current Principal Place of Business:

661 UNIVERSITY BOULEVARD
SUITE 200
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

661 UNIVERSITY BOULEVARD
SUITE 200
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 26-1907017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGSERV CORP.
661 UNIVERSITY BOULEVARD
SUITE 200
JUPITER, FL 33458 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: BARRY VAN VOORHIS, CAITLIN PT
Address: 303 NIBLICK AVENUE
City-St-Zip: ORLANDO, FL 32804 US

Title: VPS
Name: BARRY, STEPHEN K
Address: 661 UNIVERSITY BLVD., SUITE 200
City-St-Zip: JUPITER, FL 33458

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: CAITLIN BARRY VAN VOORHIS

MGR

03/14/2011

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