

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001607

FILED  
Mar 21, 2012  
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  
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

Title: PT  
Name: BARRY VAN VOORHIS, CAITLIN  
Address: 303 NIBLICK AVENUE  
City-St-Zip: ORLANDO, FL 32804

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: STEPHEN K. BARRY

VP

03/21/2012

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