

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025563

Entity Name: HENRY A. DEPPE LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

2108 DEVONSHIRE WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

2108 DEVONSHIRE WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-2170663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPPE, HENRY A
2108 DEVONSHIRE WAY
PALM BEACH GARDENS, FL 33418 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 () Delete
Name: DEPPE, HENRY A
Address: 1629 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33439

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEPPE, HENRY A
Address: 2108 DEVONSHIRE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HENRY A. DEPPE

MR.

04/24/2009

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