

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033723

Entity Name: 4019 E HENRY AVE LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

5100 W KENNEDY BLVD
SUITE 225
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5100 W KENNEDY BLVD
SUITE 225
TAMPA, FL 33609

New Mailing Address:

PO BOX 320342
TAMPA, FL 33679

FEI Number: 26-2314351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, HAMILTON E JR
5100 W KENNEDY BLVD.
SUITE 225
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MHD ASSETS, LLC
5100 W KENNEDY BLVD.
SUITE 225
TAMPA, FL 33609 US

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: HAMILTON HUNT

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MHD ASSETS LLC
Address: 5100 W KENNEDY BLVD SUITE 225
City-St-Zip: TAMPA, FL 33609

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: HAMILTON HUNT

MGR

04/27/2010

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