2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2010
Secretary of State

DOCUMENT# L08000040762

Entity Name: HENIS ROAD PROPERTIES, LLC

Current Principal Place of Business:

1439 LAKE WHITNEY DRIVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

1439 LAKE WHITNEY DRIVE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

OWEN, WOODROW W JR
1439 LAKE WHITNEY DRIVE
WINDERMERE, FL 34786 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: OWEN, WOODROW W JR
Address: 1439 LAKE WHITNEY DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

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 Statues.

SIGNATURE: WOODROW W. OWEN, JR. MGR 04/06/2010

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