

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040902

Entity Name: ALAN AND HENRY'S LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

5620 CHRISTINE ROAD
LAKELAND, FL 33810 US

New Principal Place of Business:

Current Mailing Address:

5620 CHRISTINE ROAD
LAKELAND, FL 33810 US

New Mailing Address:

FEI Number: 26-2485338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLENDON, HENRY
5620 CHRISTINE ROAD
LAKELAND, FL 33810 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: MCLENDON, HENRY
Address: 5620 CHRISTINE ROAD
City-St-Zip: LAKELAND, FL 33810 US

Title: MGRM
Name: DAY, ALAN
Address: 5620 CHRISTINE ROAD
City-St-Zip: LAKELAND, FL 33810 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 Statutes.

SIGNATURE: HENRY MCLENDON

MGRM

04/12/2011

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