

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052672

Entity Name: OLD HENRY, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

149 WILSON RD
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

149 WILSON RD
DEBARY, FL 32713

New Mailing Address:

FEI Number: 26-2700246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALLEY, WESLEY
149 WILSON RD
DEBARY, FL 32713 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
Name: SALLEY, WESLEY
Address: 149 WILSON RD
City-St-Zip: DEBARY, FL 32713

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: WESLEY SALLEY

MGRM

02/18/2010

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