

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061217

FILED
Feb 27, 2011
Secretary of State

Entity Name: CLIFF HENLEY MINISTRIES, LLC

Current Principal Place of Business:

1701 NE 39TH AVE.
#105
OCALA, FL 34470

New Principal Place of Business:

1701 NE 39TH AVE.
APT #105
OCALA, FL 34470

Current Mailing Address:

1701 NE 39TH AVE.
#105
OCALA, FL 34470

New Mailing Address:

1701 NE 39TH AVE.
APT #105
OCALA, FL 34470

FEI Number: 80-0206533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENLEY, CLIFTON E
2809 E SILVER SPRINGS BLVD
#15
OCALA, FL 34470 US

Name and Address of New Registered Agent:

HENLEY, CLIFTON E
1701 NE 39TH AVE
APT #105
OCALA, FL 34470 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: CLIFTON E HENLEY

02/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENLEY, CLIFTON E
Address: 1701 NE 39TH AVE APT #105
City-St-Zip: Ocala, FL 34470

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: CLIFTON E HENLEY

MGR

02/27/2011

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