

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072938

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: JAMES HENLEY INVESTMENTS, LLC

## Current Principal Place of Business:

415C EAST WAVERLY PLACE  
VERO BEACH, FL 32960 US

## New Principal Place of Business:

114 SANDS POINT DRIVE  
TIERRE VERDE, FL 33715 US

## Current Mailing Address:

415C EAST WAVERLY PLACE  
VERO BEACH, FL 32960 US

## New Mailing Address:

7941 RAVENNA ROAD  
HUDSON, OH 44236 US

FEI Number: 26-3086146

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLAGHER, LISA R  
415C EAST WAVERLY PLACE  
VERO BEACH, FL 32960 US

## Name and Address of New Registered Agent:

NYE, JOHN B  
114 SANDS POINT DRIVE  
TIERRE VERDE, FL 33715 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: JOHN B. NYE

04/17/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HENLEY, JAMES  
Address: 415C EAST WAVERLY PLACE  
City-St-Zip: VERO BEACH, FL 32960 US

Title: MGRM ( ) Delete  
Name: CANOPUS MANAGEMENT CORPORATION  
Address: 7941 RAVENNA ROAD  
City-St-Zip: HUDSON, OH 44236 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HENLEY, JAMES  
Address: 6300 MIDNIGHT PASS ROAD, UNIT 1201  
City-St-Zip: SARASOTA, FL 34242 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: J. RANDALL NYE

MGRM

04/17/2009

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