

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072938

FILED
Apr 19, 2011
Secretary of State

Entity Name: JAMES HENLEY INVESTMENTS, LLC

Current Principal Place of Business:

114 SANDS POINT DRIVE
TIERRE VERDE, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

7941 RAVENNA ROAD
HUDSON, OH 44236 US

New Mailing Address:

FEI Number: 26-3086146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYE, JOHN B
114 SANDS POINT DRIVE
TIERRE VERDE, FL 33715 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: CANOPUS MANAGEMENT CORPORATION
Address: 7941 RAVENNA ROAD
City-St-Zip: HUDSON, OH 44236 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: J RANDALL NYE

PRES

04/19/2011

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