

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075336

Entity Name: STEPHEN HENRY, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

5423 CHERUB CIRCLE
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

5423 CHERUB CIRCLE
MILTON, FL 32583

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, STEPHEN
5423 CHERUB CIRCLE
MILTON, FL 32583 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: HENRY, STEPHEN
Address: 5423 CHERUB CIRCLE
City-St-Zip: MILTON, FL 32583

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: STEPHEN HENRY

MGR

04/25/2012

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