

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075345

Entity Name: RYAN G HENRY, PHD, LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

2032 ASHLEY OAKS CIRCLE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

2204 ASHLEY OAKS CIRCLE
SUITE 101
WESLEY CHAPEL, FL 33544

Current Mailing Address:

2032 ASHLEY OAKS CIRCLE
WESLEY CHAPEL, FL 33544

New Mailing Address:

2204 ASHLEY OAKS CIRCLE
SUITE 101
WESLEY CHAPEL, FL 33544

FEI Number: 26-3116669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, RYAN G PHD
3029 TRINITY COTTAGE DR
LAND O LAKES, FL 34638 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: HENRY, RYAN G PHD
Address: 2204 ASHLEY OAKS CIRCLE SUITE 101
City-St-Zip: WESLEY CHAPEL, FL 33544

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: RYAN G. HENRY

PRES

02/26/2009

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