

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081611

Entity Name: HENRY FREEMAN LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

12521 E WALTON DR
FLORAL CITY, FL 34436

New Principal Place of Business:

Current Mailing Address:

12521 E WALTON DR
FLORAL CITY, FL 34436

New Mailing Address:

FEI Number: 26-3240543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS CPA & MGMT SERV INC
918 E NORVELL BRYANT HWY
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

PHILLIPS CPA SERVICES LLC
1339 N CARNEVALE TER
LECANTO, FL 34461 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: HUGH PHILLIPS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FREEMAN, HENRY B
Address: 12521 E WALTON DR
City-St-Zip: FLORAL CITY, FL 34436

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: HENRY FREEMAN

MBRM

04/29/2011

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