

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081611

Entity Name: HENRY FREEMAN LLC

FILED
Apr 27, 2012
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 SERVICES LLC
1339 N CARNEVALE TER
LECANTO, FL 34461 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: 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

MGR

04/27/2012

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