

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090304

FILED
Apr 28, 2011
Secretary of State

Entity Name: J HENDERSON ENTERPRISES, LLC

Current Principal Place of Business:

1192 JENNINGS TRACE
HOLT, FL 32564

New Principal Place of Business:

3036 LOCKE LANE
CRESTVIEW, FL 32536

Current Mailing Address:

1192 JENNINGS TRACE
HOLT, FL 32564

New Mailing Address:

3036 LOCKE LANE
CRESTVIEW, FL 32536

FEI Number: 32-0261831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, JIMMY
1192 JENNINGS TRACE
HOLT, FL 32564 US

Name and Address of New Registered Agent:

HENDERSON, JIMMY
3036 LOCKE LANE
CRESTVIEW, FL 32536 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENDERSON, JIMMY
Address: 3036 LOCKE LANE
City-St-Zip: CRESTVIEW, FL 32536

Title: MGRM
Name: HENDERSON, TAMMY
Address: 3036 LOCKE LANE
City-St-Zip: CRESTVIEW, FL 32536

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: JIMMY HENDERSON

MGR

04/28/2011

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