

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000324

FILED
Apr 28, 2011
Secretary of State

Entity Name: OLD HENRY & COMPANY, LLC

Current Principal Place of Business:

19490 S.E. 127TH TERRACE
DUNNELLON, FL 34431 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6571
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 26-4743852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, MICHAEL T
19490 S.E. 127TH TERRACE
DUNNELLON, FL 34431 US

Name and Address of New Registered Agent:

ROTH, MICHAEL T
1444 SE 8TH STREET
OCALA, FL 34471 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: MICHEL TATE ROTH

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROTH, MICHAEL T
Address: P.O. BOX 6571
City-St-Zip: OCALA, FL 34478 US

Title: MGR
Name: BARRETT, TODD S
Address: P.O. BOX 1463
City-St-Zip: DUNNELLON, FL 34430 US

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: MICHEL TATE ROTH

MGR

04/28/2011

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