

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000324

Entity Name: OLD HENRY & COMPANY, LLC

FILED
Apr 25, 2012
Secretary of State

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
1444 SE 8TH STREET
OCALA, FL 34471 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: ROTH, MICHAEL T
Address: P.O. BOX 6571
City-St-Zip: OCALA, FL 34478 US

Title: MGR
Name: BARRETT, TODD S
Address: 3001 BRUSH ARBOR CROSSING
City-St-Zip: MCDONOUGH, GA 30252 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: MT ROTH

MGR

04/25/2012

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