

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085393

FILED
Apr 06, 2010
Secretary of State

Entity Name: HENRY FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

921 CUISANDO DE AVILA
TAMPA, FL 336131060

New Principal Place of Business:

921 GUI SANDO DE AVILA
TAMPA, FL 336131060 US

Current Mailing Address:

921 CUISANDO DE AVILA
TAMPA, FL 336131060

New Mailing Address:

921 GUI SANDO DE AVILA
TAMPA, FL 336131060 US

FEI Number: 27-0860579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, EDWARD T
921 CUISANDO DE AVILA
TAMPA, FL 336131060 US

Name and Address of New Registered Agent:

HENRY, EDWARD T
921 GUI SANDO DE AVILA
TAMPA, FL 336131060 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:

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: HENRY, EDWARD T
Address: 921 GUI SANDO DE AVILA
City-St-Zip: TAMPA, FL 33613 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: EDWARD T. HENRY

MR.

04/06/2010

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