2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092327

Entity Name: JACKHENRY PROPERTIES, LLC

FILED Apr 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2497 COUNTY ROAD 220 MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

3883 WEIGELA LANE MIDDLEBURG, FL 32068

FEI Number: 27-0977656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENBERTHY-GOBLE, MICHELLE L 2497 COUNTY ROAD 220 MIDDLEBURG, FL 32068 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GOBLE, JOHN H

 Address:
 2497 COUNTY ROAD 220

 City-St-Zip:
 MIDDLEBURG, FL 32068

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 Statues.

SIGNATURE: JOHN H. GOBLE MGRM 04/16/2010