

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011954

FILED
May 01, 2011
Secretary of State

Entity Name: HENRY ALTERNATIVES, LLC

Current Principal Place of Business:

4880 51ST STREET WEST, APT #1811
BRADENTON, FL 34210

New Principal Place of Business:

4802 51ST STREET WEST, APT #1121
BRADENTON, FL 34210

Current Mailing Address:

4880 51ST STREET WEST, APT #1811
BRADENTON, FL 34210

New Mailing Address:

4802 51ST STREET WEST, APT #1121
BRADENTON, FL 34210

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: HENRY, SHANE
Address: 4802 51ST STREET WEST, APT #1121
City-St-Zip: BRADENTON, FL 34210

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: SHANE HENRY

MGR

05/01/2011

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