

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016041

Entity Name: HENCHLEYS LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

3123 74TH STREET WEST
LEHIGH ACRES, FL 33971

New Principal Place of Business:

3123 74TH STREET W.
LEHIGH ACRES, FL 33971

Current Mailing Address:

14 CHERRY TREE CLOSE
WORTHING, WEST SUSSEX, BN13 3QJ
UNITED KINGDOM, XX

New Mailing Address:

14 CHERRY TREE CLOSE
WORTHING, SX BN133QJ UK

FEI Number: 98-0649064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENCHLEY, KEVIN F
522 PINELLAS BAYWAY #207
TIERRA VERDE, FL 33715 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: MGRM
Name: HENCHLEY, KEVIN FRANCOIS
Address: 14 CHERRY TREE CLOSE
City-St-Zip: WORTHING, W SUSSEX, BN13 3QJ, UK XX

Title: MGRM
Name: LAURENCE MONIQUE EDITH HENCHLEY
Address: 14 CHERRY TREE CLOSE
City-St-Zip: WORTHING, W SUSSEX, BN13 3QJ, UK XX

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: K.HENCHLEY

MR.

01/28/2011

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