

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000016041

**Entity Name:** HENCHLEYS LLC

**FILED**  
**Jan 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3123 74TH STREET W.  
LEHIGH ACRES, FL 33971

**New Principal Place of Business:**

**Current Mailing Address:**

14 CHERRY TREE CLOSE  
WORTHING, SX BN133QJ UK

**New Mailing Address:**

**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

01/24/2012

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