2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021247

Entity Name: HENRO TRANSPORTATION OF FL., LLC

FILED Apr 30, 2011 Secretary of State

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

6420 N. 48TH STREET TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

6420 N. 48TH STREET TAMPA, FL 33610

FEI Number: 30-0607116 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:

STRIKER, ROSAMARIE 6420 N. 48TH STREET TAMPA, FL 33610 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: TAYLOR, HENRY JR Address: 6420 N. 48TH STREET City-St-Zip: TAMPA, FL 33610

Title: MGR

Name: STRIKER, ROSAMARIE
Address: 6420 N. 48TH STREET
City-St-Zip: TAMPA, FL 33610

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: ROSAMARIE STRIKER MGR 04/30/2011