

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054968

Entity Name: HENRY L. MCLEMORE, LLC.

FILED
May 06, 2011
Secretary of State

Current Principal Place of Business:

2523 REGAL RIVER ROAD
VELRICE, FL 33596

New Principal Place of Business:

2523 REGAL RIVER ROAD
VALRICO, FL 33596

Current Mailing Address:

2523 REGAL RIVER ROAD
VELRICE, FL 33596

New Mailing Address:

2523 REGAL RIVER ROAD
VALRICO, FL 33596

FEI Number: 20-2892301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLEMORE, HENRY L
2523 REGAL RIVER ROAD
VELRICE, FL 33596 US

Name and Address of New Registered Agent:

MCLEMORE, HENRY L
2523 REGAL RIVER ROAD
VALRICO, FL 33596 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:

05/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCLEMORE, HENRY L
Address: 2523 REGAL RIVER ROAD
City-St-Zip: VALRICOE, FL 33596

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: HENRY L MCLEMORE

MGR

05/06/2011

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