

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000067346

**FILED**  
**Mar 27, 2011**  
**Secretary of State**

**Entity Name:** HENRY THE HORSE L.L.C.

**Current Principal Place of Business:**

106 BENNING DR. SUITE 10  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

106 BENNING DR. SUITE 10  
DESTIN, FL 32541

**New Mailing Address:**

**FEI Number:** 27-2913065

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GIGUERE, STANLEY M  
19 NEW CASTLE CT  
NICEVILLE, FL 32541 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:** GIGUERE, STANLEY M  
**Address:** 19 NEW CASTLE CT  
**City-St-Zip:** NICEVILLE, FL 32578

**Title:** MGRM  
**Name:** COTTON, MEGAN L  
**Address:** 704 SWAN LN.  
**City-St-Zip:** DESTIN, FL 32541

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:** STANLEY M. GIGUERE

MGRM

03/27/2011

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