

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067346

FILED
May 01, 2012
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:

127 HARBOR BLVD.
SUITE 7B
DESTIN, FL 32541

Current Mailing Address:

106 BENNING DR. SUITE 10
DESTIN, FL 32541

New Mailing Address:

127 HARBOR BLVD.
SUITE 7B
DESTIN, FL 32541

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

05/01/2012

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