

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098012

FILED
Apr 11, 2011
Secretary of State

Entity Name: HENRICHS - HENRICHS - DEBOW LLC

Current Principal Place of Business:

976 GARDENIA DRIVE
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

PO BOX 741631
ORANGE CITY, FL 322741631

New Mailing Address:

FEI Number: 45-1540057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBOW, PATRICIA
976 GARDENIA DRIVE
DAYTONA BEACH, FL 32117 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: MGR
Name: DEBOW, PATRICIA
Address: 976 GARDENIA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: MGRM
Name: HENRICHS, GARY G
Address: 600 EAST MINNESOTA DRIVE
City-St-Zip: ORANGE CITY, FL 32763

Title: MGRM
Name: HENRICHS, GLENN M
Address: 1525 TANNER CIR
City-St-Zip: EDGEWATER, FL 32132

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: PATRICIA DEBOW

MGR

04/11/2011

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