2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098012

Entity Name: HENRICHS - HENRICHS - DEBOW LLC

FILED Apr 11, 2011 Secretary of State

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

976 GARDENIA DRIVE DAYTONA BEACH, FL 32117

Current Mailing Address: New Mailing Address:

PO BOX 741631 ORANGE CITY, FL 322741631

FEI Number: 45-1540057 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:

DEBOW, PATRICIA 976 GARDENIA DRIVE DAYTONA BEACH, FL 32117 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: 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 Statues.

SIGNATURE: PATRICIA DEBOW MGR 04/11/2011