

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023373

FILED
Jan 04, 2012
Secretary of State

Entity Name: HENRY M DONALDSON INVESTMENTS LLC

Current Principal Place of Business:

2745 GRACE MANOR
LAKELAND, FL 33812 US

New Principal Place of Business:

Current Mailing Address:

2745 GRACE MANOR
LAKELAND, FL 33812 US

New Mailing Address:

PO BOX 7134
LAKELAND, FL 33807 US

FEI Number: 27-5288537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, HENRY M
2745 GRACE MANOR
LAKELAND, FL 33812 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: DONALDSON, HENRY M
Address: 2745 GRACE MANOR
City-St-Zip: LAKELAND, FL 33812 US

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 M DONALDSON

PRES

01/04/2012

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