

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029630

FILED
Apr 27, 2012
Secretary of State

Entity Name: HENRY MOUNTAIN HIDE-A-WAY LLC

Current Principal Place of Business:

16366 127TH DRIVE NORTH
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

16366 127TH DRIVE NORTH
JUPITER, FL 33478

New Mailing Address:

FEI Number: 45-2719006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKLAND, DENNIS A
16366 127TH DR NORTH
JUPITER, FL 33478 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: STRICKLAND, DENNIS A
Address: 16366 127TH DR NORTH
City-St-Zip: JUPITER, FL 33478

Title: MGR
Name: STRICKLAND, DALE L
Address: 116 ARIETTA SHORES DRIVE
City-St-Zip: AUBURNDALE, FL 33823

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: DENNIS A. STRICKLAND

MGR

04/27/2012

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