

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043831

**FILED
Jul 09, 2012
Secretary of State**

Entity Name: HENRY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

975 CHATSWORTH DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

975 CHATSWORTH DRIVE
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 45-2034868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUMAN, ERIK P
1795 WEST NASA BLVD
MELBOURNE, FL 32901 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: HENRY, ROBERT K
Address: 975 CHATSWORTH DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: ROBERT K. HENRY

MGR

07/09/2012

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