

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060524

Entity Name: HEN ENTERPRISES LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

10190 GOLF CLUB DRIVE
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10190 GOLF CLUB DRIVE
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-0690896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICES OF GEORGE A. SPENCER, LLC
3450 DUNN AVE
305
JACKSONVILLE, FL 32218 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: HENDERSON, JOHN
Address: 10190 GOLF CLUB DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR
Name: HENDERSON, ALEVIAR
Address: 10190 GOLF CLUB DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

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: ALEVIAR HENDERSON

MGR

04/30/2012

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