

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068594

Entity Name: 9100 HENRY, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

18101 S. TAMiami TRAIL
FT. MYERS, FL 33919

New Principal Place of Business:

18101 S. TAMiami TRAIL
FT. MYERS, FL 33919 UN

Current Mailing Address:

18101 S. TAMiami TRAIL
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 45-2518193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BLVD.
FT. MYERS, FL 33919 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: GORDON, LLOYD A
Address: 18101 S. TAMiami TRAIL
City-St-Zip: FT. MYERS, FL 33919

Title: MGR
Name: GORDON, BETTY LOU
Address: 18101 S. TAMiami TRAIL
City-St-Zip: FT. MYERS, FL 33919

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: BETTY LOU GORDON

MRS

03/21/2012

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