

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090662

Entity Name: HENRY J. BLACK, LLC

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

8424 SAINT MARINO BLVD
ORLANDO, FL 328368762

New Principal Place of Business:

Current Mailing Address:

8424 SAINT MARINO BLVD
ORLANDO, FL 328368762

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, JONATHAN D
8424 SAINT MARINO BLVD
ORLANDO, FL 328368762 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: MGRM
Name: BLACK, JONATHAN D
Address: 8424 SAINT MARINO BLVD
City-St-Zip: ORLANDO, FL 328368762

Title: MGR
Name: BLACK, HENRY J
Address: 8424 SAINT MARINO BLVD
City-St-Zip: ORLANDO, FL 328368762

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: JONATHAN D. BLACK

MGRM

03/08/2012

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