

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092760

FILED
Apr 02, 2012
Secretary of State

Entity Name: HENRY 410 COQUINA CLUB, LLC

Current Principal Place of Business:

7 DRIFTWOOD LANE
BURLINGTON, VT 05408

New Principal Place of Business:

Current Mailing Address:

7 DRIFTWOOD LANE
BURLINGTON, VT 05408

New Mailing Address:

FEI Number: 45-2948701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, TUCKER & GARRETSON
800 N. COLLIER BLVD. #203
MARCO ISLAND, FL 34145 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: MULLOWNEY, MARY JAY
Address: 7 DRIFTWOOD LANE
City-St-Zip: BURLINGTON, VT 05408

Title: MGR
Name: MULLOWNEY, JAMES J
Address: 7 DRIFTWOOD LANE
City-St-Zip: BURLINGTON, VT 05408

Title: MGR
Name: MULLOWNEY, JULIE A
Address: 7 DRIFTWOOD LANE
City-St-Zip: BURLINGTON, VT 05408

Title: MGR
Name: MULLOWNEY, EILEEN M
Address: 7 DRIFTWOOD LANE
City-St-Zip: BURLINGTON, VT 05408

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: MARY JAY MULLOWNEY

MGRM

04/02/2012

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