

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126738

FILED
Jan 19, 2012
Secretary of State

Entity Name: HENRY FAMILY FLORIDA LOTS, LLC

Current Principal Place of Business:

21391 WIDGEON TERRACE
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

729 MILL STREET
MOORESTOWN, NJ 08057

New Mailing Address:

FEI Number: 45-3809684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HENRY, WILLIAM S
Address: 21391 WIDGEON TERRACE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGRM
Name: HENRY, CHRISTINE E
Address: 21391 WIDGEON TERRACE
City-St-Zip: FORT MYERS BEACH, FL 33931

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: CHRISTINE HENRY

MGRM

01/19/2012

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