

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000133653

FILED
Sep 28, 2012
Secretary of State

Entity Name: HENRY TECHNOLOGY, LLC

Current Principal Place of Business:

1650-302 MARGARET ST.
PMB #174
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

88005 OVERSEAS HWY., # 9
PMB 418
ISLAMORADA, FL 33036 US

Current Mailing Address:

1650-302 MARGARET ST.
PMB #174
JACKSONVILLE, FL 32204 US

New Mailing Address:

88005 OVERSEAS HWY., # 9
PMB 418
ISLAMORADA, FL 33036 US

FEI Number: 45-3909230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PATTERSON, JOHN H
Address: 88005 OVERSEAS HWY., # 9, PMB 418
City-St-Zip: ISLAMORADA, FL 33036 US

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: JOHN H PATTERSON

MGRM

09/28/2012

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