

L14000021365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

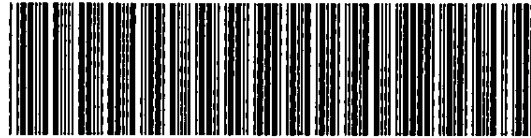
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
MAR 14 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Henry M LLC
Name of Corporation

DOCUMENT NUMBER: L14000021365

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Henry Donaldson
Name of Contact Person

Henry M LLC
Firm/Company

PO Box 3034
Address

High Springs FL 32655
City/State and Zip Code

hmd7@msn.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Henry Donaldson at (863) 712-7207
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: HENRY M LLC

2. (a) 22019 NW 190TH AVE (b) PO BOX 3034
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*

HIGH SPRINGS, FL. 32643 HIGH SPRINGS, FL. 32655

3. 8-13-13 4. L14000021365
 Date of filing/registration in Florida Document number

5. (a) HENRY DONALDSON
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

2745 GRACE MANOR
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

LAKELAND, FL 33812

(b) HENRY DONALDSON
 Enter name of NEW Registered Agent and/or NEW Registered Office address:

22019 NW 190TH AVE.
NEW Registered Office Address:

HIGH SPRINGS, FL 32643

14 MAR 14 AM 10:27
 SECRETARY OF STATE
 TALLAHASSEE, FL 32304
 APPROVED
 AND
 FILED

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

HENRY M DONALDSON
 Signature of a member or authorized representative of a member Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent