

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 30 PM 12:39

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee  
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company DOCUMENT # L97000001299

HENLEY INTERNATIONAL LC  
LA COLLINETTE  
SARK  
CHANNEL ISLANDS

1a. Principal Place of Business Address

LA COLLINETTE  
SARK  
CHANNEL ISLANDS

2. Principal Place of Business

2a. Mailing Address

1220 N. Market St.

3. Date Organized or Qualified

11/17/1997

3a. State of Formation

FL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 606

4. FEI Number

☐ Applied For

☒ Not Applicable

City & State

City & State

Wilmington, DE

5. Date of Last Report

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

Zip

Country

Zip

Country

19801

USA

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

CORPORATE CREATIONS ENTERPRISES, INC.  
4521 PGA BOULEVARD #211  
PALM BEACH FL 33418

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGR

GRASSICK, JAMES WILLIA

LA COLLINETTE/SARK

CHANNEL ISLANDS

MGR

CROSHAW, PHILIP MARK

LA COLLINETTE/SARK

CHANNEL ISLANDS

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\*\*\*\*188.75 \*\*\*\*188.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Janet M. Caruccio

Janet M. Caruccio, Attorney-in-fact for Philip Mark Croshaw, Manager

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #