


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 29, 2005 08:00 AM
Secretary of State

DOCUMENT # M04000002630 1. Entity Name THE HENRYS, LLC	
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Principal Place of Business 3605 N PROGRESS AVE HARRISBURG, PA 17110	Mailing Address 3605 N PROGRESS AVE HARRISBURG, PA 17110
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DO NOT WRITE IN THIS SPACE



04262005No Chg-LLC CR2E083 (10/03)

4. FEI Number 20-0125816	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and file if applicable. NOTE: Registered Agent signature required when reinstating.

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BLUIS, RICHARD A 3605 N PROGRESS AVE HARRISBURG, PA 17110
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BLAZINA, ROBERT J 3605 N PROGRESS AVE HARRISBURG, PA 17110
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04/29/05-80121-023 50.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: Robert J Blazina 4/26/05 717-657-1300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #