

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002630

FILED
Apr 22, 2008
Secretary of State

Entity Name: THE HENRYS, LLC

Current Principal Place of Business:

4775 LINGLESTOWN ROAD
C/O MARTIN M. SACKS & ASSOC
HARRISBURG, PA 17112

New Principal Place of Business:

Current Mailing Address:

4775 LINGLESTOWN ROAD
C/O MARTIN M. SACKS & ASSOC.
HARRISBURG, PA 17112

New Mailing Address:

4775 LINGLESTOWN ROAD
C/O MARTIN M. SACKS & ASSOC
HARRISBURG, PA 17112

FEI Number: 20-0125816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: BLUIS, RICHARD A
Address: 4775 LINGLESTOWN ROAD
City-St-Zip: HARRISBURG, PA 17112

Title: MGR () Delete
Name: BLAZINA, ROBERT J
Address: 4775 LINGLESTOWN ROAD
City-St-Zip: HARRISBURG, PA 17112

Title: MGR () Delete
Name: JOHNSON, ANDREA D
Address: 4775 LINGLESTOWN ROAD
City-St-Zip: HARRISBURG, PA 17112

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANDREA D. JOHNSON

MGR

04/22/2008

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