

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004496

FILED
Apr 30, 2008
Secretary of State

Entity Name: HENRY'S HICKORY HOUSE, LLC

Current Principal Place of Business:

4339 ROOSEVELT BLVD.
SUITE 400
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4339 ROOSEVELT BLVD.
SUITE 400
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 20-1789994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: MORRIS, WILLIAM H CEO
Address: 4339 ROOSEVELT BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: COO () Delete
Name: COON, STEVEN L COO
Address: 4339 ROOSEVELT BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES:

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: WILLIAM H MORRIS

MGR

04/30/2008

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