

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002611

Entity Name: GENA MCHENRY LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2425 WEST NINE MILE RD., STE. 6
PENSACOLA, FL 32534

New Principal Place of Business:

8800 PINE FOREST RD.
12205
PENSACOLA, FL 32534

Current Mailing Address:

2425 WEST NINE MILE RD., STE. 6
PENSACOLA, FL 32534

New Mailing Address:

8800 PINE FOREST RD.
12205
PENSACOLA, FL 32534

FEI Number: 34-2025181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHENRY, BRIAN
2425 WEST NINE MILE RD., STE. 6
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

MCHENRY, BRIAN
8800 PINE FOREST RD.
12205
PENSACOLA, FL 32534 US

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: BRIAN MCHENRY

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCHENRY, GENA
Address: 2425 WEST NINE MILE RD., STE. 6
City-St-Zip: PENSACOLA, FL 32534

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCHENRY, GENA
Address: 8800 PINE FOREST RD. #12205
City-St-Zip: PENSACOLA, FL 32534

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: GENA MCHENRY

MGRM

04/28/2009

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