

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000696

Entity Name: DR. BRIAN HENRY LLC

FILED  
Jan 10, 2007  
Secretary of State

## Current Principal Place of Business:

10753 KEYS GATE DRIVE  
RIVERVIEW, FL 33569

## New Principal Place of Business:

500 VONDERBURG DRIVE  
STE 306  
BRANDON, FL 33511

## Current Mailing Address:

10753 KEYS GATE DRIVE  
RIVERVIEW, FL 33569

## New Mailing Address:

11726 PURE PEBBLE DRIVE  
RIVERVIEW, FL 33569

FEI Number: 20-1651911

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENRY, BRIAN  
10753 KEYS GATE DRIVE  
RIVERVIEW, FL 33569 US

## Name and Address of New Registered Agent:

HENRY, ROSALIND  
1208 CITRUS HILL COURT  
SEFFNER, FL 33584 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: ROSALIND HENRY

01/10/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HENRY, BRIAN  
Address: 10753 KEYS GATE DRIVE  
City-St-Zip: RIVERVIEW, FL 33569

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HENRY, BRIAN  
Address: 11726 PURE PEBBLE DRIVE  
City-St-Zip: RIVERVIEW, FL 33569

I hereby certify that the information supplied with this filing does not qualify for the 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: DR. BRIAN HENRY

MGR

01/10/2007

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