

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2010
Secretary of State

Entity Name: HENRY LEE PROPERTIES, LLC

Current Principal Place of Business:

333 50TH STREET S.W.
GRAND RAPIDS, MI 49548

New Principal Place of Business:

420 50TH STREET S.W.
GRAND RAPIDS, MI 49548

Current Mailing Address:

PO BOX 2992
GRAND RAPIDS, MI 49501

New Mailing Address:

PO BOX 1812
GRAND RAPIDS, MI 49501

FEI Number: 16-1682571

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
Name: SMITH, MAX
Address: 420 50TH STREET S.W.
City-St-Zip: GRAND RAPIDS, MI 49548

Title: MGR
Name: MCNEIL, JOHN
Address: 420 50TH STREET S.W.
City-St-Zip: GRAND RAPIDS, MI 49548

I hereby 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: MAX SMITH

MGR

01/07/2010

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