

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004725

FILED
Apr 12, 2011
Secretary of State

Entity Name: BRUCE HENRY PROPERTIES FLORIDA, LLC

Current Principal Place of Business:

4175 WEST NEW HAVEN AVENUE, SUITE 8
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

PO BOX 499
SENECA FALLS, NY 13148

New Mailing Address:

FEI Number: 30-0591228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONAFIGLIA, BRUCE H
4175 WEST NEW HAVEN AVENUE, SUITE 8
WEST MELBOURNE, FL 32904 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: BONAFIGLIA, BRUCE H
Address: 4175 WEST NEW HAVEN AVENUE, SUITE 8
City-St-Zip: WEST MELBOURNE, FL 32904

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: BRUCE H. BONAFIGLIA

MGR

04/12/2011

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