2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083272

Entity Name: MCHENRY, L.L.C.

incinal Place of Rusiness

Current Principal Place of Business:

720 SUNSET COVE

MADEIRA BEACH. FL 33708-2385

Current Mailing Address:

720 SUNSET COVE

MADEIRA BEACH. FL 33708-2385

FEI Number: 20-5588373 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCHENRY, JONATHAN R. 720 SUNSET COVE

MADEIRA BEACH, FL 33708-2385 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:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2013

Secretary of State

CC8408653434

Authorized Person(s) Detail:

Title MGRM Title

Name MCHENRY, JONATHAN R Name MCHENRY, EDWARD H
Address 720 SUNSET COVE Address 720 SUNSET COVE

City-State-Zip: MADEIRA BEACH FL 33708-2385 City-State-Zip: MADEIRA BEACH FL 33708-2385

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGRM