

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040762

Entity Name: HENIS ROAD PROPERTIES, LLC

Current Principal Place of Business:

1439 LAKE WHITNEY DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

1439 LAKE WHITNEY DRIVE
WINDERMERE, FL 34786 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OWEN, WOODROW WJR
1439 LAKE WHITNEY DRIVE
WINDERMERE, FL 34786 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

Authorized Person(s) Detail :

Title MGR
Name OWEN, WOODROW WJR
Address 1439 LAKE WHITNEY DRIVE
City-State-Zip: WINDERMERE FL 34786

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.

SIGNATURE: WOODROW W. OWEN

MANAGER

03/12/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date