

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040762

Entity Name: HENIS ROAD PROPERTIES, LLC

Current Principal Place of Business:

17589 DEER ISLE CIRCLE
WINTER GARDEN, FL 34787

Current Mailing Address:

17589 DEER ISLE CIRCLE
WINTER GARDEN, FL 34787 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OWEN, WOODROW WJR
17589 DEER ISLE CIRCLE
WINTER GARDEN, FL 34787 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	Title	AUTHORIZED REPRESENTATIVE
Name	OWEN, WOODROW WJR	Name	KRUG, NANCY T
Address	17589 DEER ISLE CIRCLE	Address	17589 DEER ISLE CIRCLE
City-State-Zip:	WINTER GARDEN FL 34787	City-State-Zip:	WINTER GARDEN FL 34787

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WOODROW W OWEN

OWNER

01/12/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date