

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043831

Entity Name: HENRY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

1323 HWY A1A, SUITE 601
SATELLITE BEACH, FL 32937

Current Mailing Address:

1323 HWY A1A, SUITE 601
SATELLITE BEACH, FL 32937 US

FEI Number: 45-2034868

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHUMAN, ERIK P
1795 WEST NASA BLVD
MELBOURNE, FL 32901 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 HENRY, ROBERT K
Address 1323 HWY A1A, SUITE 601
City-State-Zip: SATELLITE BEACH FL 32937

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: ROBERT K HENRY

MGR

01/16/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date