

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126738

Entity Name: HENRY FAMILY FLORIDA LOTS, LLC

Current Principal Place of Business:

21391 WIDGEON TERRACE
FORT MYERS BEACH, FL 33931

Current Mailing Address:

729 MILL STREET
MOORESTOWN, NJ 08057

FEI Number: 45-3809684

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MGRM
Name HENRY, WILLIAM S
Address 21391 WIDGEON TERRACE
City-State-Zip: FORT MYERS BEACH FL 33931

Title MGRM
Name HENRY, CHRISTINE E
Address 21391 WIDGEON TERRACE
City-State-Zip: FORT MYERS BEACH FL 33931

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: CHRISTINE E. HENRY

MGRM

03/01/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date