

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000142390

**Entity Name:** HENRY PETROLEUM, LLC

**Current Principal Place of Business:**

2401 S. ATLANTIC AVENUE  
E304  
NEW SMYRNA, FL 32169

**Current Mailing Address:**

2401 S. ATLANTIC AVENUE  
E304  
NEW SMYRNA, FL 32169 US

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

VARNELL, HENRY D PRESIDENT  
2401 S. ATLANTIC AVENUE  
E304  
NEW SMYRNA, FL 32169 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:** HENRY D VARNELL

01/27/2013

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name VARNELL, HENRY D  
Address 2401 S. ATLANTIC AVENUE  
E304  
City-State-Zip: NEW SMYRNA FL 32169

Title MGRM  
Name VARNELL, HENRY DIV  
Address 2401 S. ATLANTIC AVENUE  
E304  
City-State-Zip: NEW SMYRNA FL 32169

*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:** HENRY D VARNELL

**PRESIDENT**

01/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date