

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000014068

Entity Name: HENRY ROTH LLC

Current Principal Place of Business:

3200 VERNA RD
MYAKKA CITY, FL 34251

Current Mailing Address:

3200 VERNA RD
MYAKKA CITY, FL 34251 US

FEI Number: 46-3085727

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEACHEY, JOHN S
3200 VERNA RD
MYAKKA CITY, FL 34251 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 PEACHEY, JOHN S
Address 3200 VERNA RD
City-State-Zip: MYAKKA CITY FL 34251

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: JOHN S PEACHEY

MGR

01/24/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date