

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000058839

Entity Name: HENRY & POLLY LLC

Current Principal Place of Business:

7829 ASHTON ROAD
NAPLES, FL 34113

Current Mailing Address:

7829 ASHTON ROAD
NAPLES, FL 34113 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOEDE, ADAMCZYK & DEBOEST, PLLC
8950 FONTANA DEL SOL WAY
SUITE 100
NAPLES, FL 34109 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 MIRE, HENRY
Address 7829 ASHTON ROAD
City-State-Zip: NAPLES FL 83660

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: HENRY MIRE

MANAGER

08/14/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date