

**2015 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 MEMBER

01/08/2015

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date