

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000085986

Entity Name: HENRY CORNELIUS & CO., LLC

Current Principal Place of Business:

548 SANDY CAY DRIVE
UNIT 208
MIRAMAR BEACH, FL 32550

Current Mailing Address:

190 E. STACY RD.
SUITE 306-355
ALLEN, TX 75002 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PKWY.
SUITE 301
DESTIN, FL 32541 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 MANAGER
Name LACEY, CARRIE R.
Address 190 E. STACY RD.
 SUITE 306-355
City-State-Zip: ALLEN TX 75002

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: CARRIE R. LACEY

MANAGER

04/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date