

**2018 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:**

3469 N. PRESTON LAKES DR.  
CELINA, TX 75009 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        3469 N. PRESTON LAKES DR.  
City-State-Zip: CELINA TX 75009

*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

02/12/2018

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

\_\_\_\_\_ Date