

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000106635

Entity Name: 120702 HENRY MORGAN, LLC

Current Principal Place of Business:

2400 SIERRA LANE
PUNTA GORDA, FL 33950

Current Mailing Address:

2400 SIERRA LANE
PUNTA GORDA, FL 33950 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
5811 PELICAN BAY BOULEVARD
SUITE 650
NAPLES, FL 34108 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 SCARRY, DUNCAN
Address 2400 SIERRA LANE
City-State-Zip: PUNTA GORDA FL 33950

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: DUNCAN J. SCARRY

MANAGER

04/08/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date