2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000166713

Entity Name: HENRY CONSULTING, LLC

Current Principal Place of Business:

114 PINE NEEDLE WAY

SANTA ROSA BEACH. FL 32459

Current Mailing Address:

114 PINE NEEDLE WAY

SANTA ROSA BEACH, FL 32459 US

FEI Number: 36-4774325 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRADY, PARK 114 PINE NEEDLE WAY SANTA ROSA BEACH, FL 32459 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

FILED Feb 08, 2016

Secretary of State

CC8725118230

Authorized Person(s) Detail:

Title MGR

Name BRADY, PARK

Address 114 PINE NEEDLE WAY

City-State-Zip: SANTA ROSA BEACH FL 32459

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: PARK BRADY MANAGER 02/08/2016