2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000021365

Entity Name: HENRY M LLC

Current Principal Place of Business:

4207 DORNOCH DR LAKE WALES. FL 33859

Current Mailing Address:

4207 DORNOCH DR LAKE WALES. FL 33859 US

FEI Number: 47-4373335 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DONALDSON, HENRY M 4207 DORNOCH DR LAKE WALES, FL 33859 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 Jan 06, 2024

Secretary of State

9473591080CC

Authorized Person(s) Detail:

Title MGR

Name DONALDSON, HENRY M Address 4207 DORNOCH DR City-State-Zip: LAKE WALES FL 33859

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 M DONALDSON

MANAGER

01/06/2024