2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000021365

Entity Name: HENRY M LLC

Current Principal Place of Business:

6751 LEMON TREE DR LAKELAND, FL 33813

Current Mailing Address:

6751 LEMON TREE DR LAKELAND, FL 33813 US

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

Name and Address of Current Registered Agent:

DONALDSON, HENRY M 6751 LEMON TREE DR LAKELAND, FL 33813 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 12, 2018

Secretary of State

CC7638740861

Authorized Person(s) Detail:

Title MGR

Name DONALDSON, HENRY M Address 6751 LEMON TREE DR City-State-Zip: LAKELAND FL 33813

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

01/12/2018