2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000004318

Entity Name: HENRY LEGACY GROUP, LLC

Current Principal Place of Business:

Current Frincipal Flace of Busine

114 EAST PARKER STREET #07

LAKELAND, FL 33801

Current Mailing Address:

4798 S FLORIDA AVE #171

LAKELAND, FL 33813 US

FEI Number: 81-1646968 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENRY, PAUL A 114 EAST PARKER STREET #07 LAKELAND, FL 33801 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: PAUL HENRY 03/11/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER Title AMBR

Name HENRY, PAUL A Name HENRY, QUASHANA N

Address 4798 S FLORIDA AVE Address 4798 S FLORIDA AVE

#171 #171

City-State-Zip: LAKELAND FL 33813 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.

FILED Mar 11, 2024

Secretary of State

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