2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000149949

Entity Name: GEORGE HENRY LLC

Current Principal Place of Business:

9823 TAPESTRY PARK CIR UNIT 115 JACKSONVILLE, FL 32246

Current Mailing Address:

9823 TAPESTRY PARK CIR UNIT 115 JACKSONVILLE, FL 32246 US

FEI Number: 81-3560331 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC. 5237 SUMMERLIN COMMONS STE 400 FORT MYERS, FL 33907 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 Apr 06, 2017

Secretary of State

CC5805782278

Authorized Person(s) Detail:

Title AMBR

Name PEREA, JORGE

Address 9823 TAPESTRY PARK CIR, UNIT 115

City-State-Zip: JACKSONVILLE FL 32246

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.