2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000224672

Entity Name: HENRY MATTHEW INVESTMENTS LLC

Current Principal Place of Business:

8733 ROOKS PARK CIRCLE TAMPA, FL 33619

Current Mailing Address:

8733 ROOKS PARK CIRCLE TAMPA, FL 33619 US

FEI Number: 81-4921225 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARDNER, DONNELL H 8733 ROOKS PARK CIRCLE TAMPA, FL 33619 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: DONNELL H GARDNER 04/08/2023

Electronic Signature of Registered Agent

Date

FILED Apr 08, 2023

Secretary of State

6421154428CC

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

GARDNER, DONNELL H Name BUFFKIN, STEPHANIE L Name Address 8733 ROOKS PARK CIRCLE Address 8733 ROOKS PARK CIRCLE

City-State-Zip: TAMPA FL 33619 City-State-Zip: **TAMPA FL 33619**

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: DONNELL H GARDNER

04/08/2023 **MANAGER**

Date