2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000064401

Entity Name: THE HENLEY PROPERTIES LLC

Current Principal Place of Business:

168 HEWITT RD MYSTIC, CT 06355

168 HEWITT RD

Current Mailing Address:

168 HEWITT RD.

MYSTIC. CONNECTICUT 06355 UN

FEI Number: 82-0879355 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOX MCCLUSKEY BUSH ROBISON, PLLC 3461 SE WILLOUGHBY BLVD. STUART, FL 34994 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: BRIAN JENDRASZEK 01/26/2023

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2023

Secretary of State

5542343092CC

Authorized Person(s) Detail:

Title AMBR

Name HOUSE, JENNIFER L.
Address 168 HEWITT RD.
City-State-Zip: MYSTIC CT 06355

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: JENNIFER HOUSE

MANAGING MEMBER

01/26/2023