2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000157375

Entity Name: HENLEY AND ASSOCIATES, LLC

Current Principal Place of Business:

3904 S. OCEAN BOULEVARD HIGHLAND BEACH. FL 33487

Current Mailing Address:

C/O JAN MARKS, 1001 LIBERTY AVENUE SUITE 1150 PITTSBURGH, PA 15222

FEI Number: 84-2081930 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KARP, SIMONE F 3904 S. OCEAN BOULEVARD HIGHLAND BEACH, FL 33487 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 Jun 03, 2020

Secretary of State

5538600435CC

Authorized Person(s) Detail:

Title AMBR

Name KARP, SIMONE F

Address 3904 S. OCEAN BOULEVARD
City-State-Zip: HIGHLAND BEACH FL 33487

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: SIMONE F. KARP

Electronic Signature of Signing Authorized Person(s) Detail

06/03/2020

AMBR

Date