2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000129860

Entity Name: HENRY ELI REAL ESTATE, LLC

Current Principal Place of Business:

1336 N FERNCREEK AVE ORLANDO, FL 32803

Current Mailing Address:

1336 N FERNCREEK AVE ORLANDO, FL 32803 US

FEI Number: 85-1113453 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLAYSON, STEPHEN E 1336 N FERNCREEK AVE ORLANDO, FL 32803 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 09, 2021

Secretary of State

5913336667CC

Authorized Person(s) Detail:

Title MGR Title MGR

NamePARKER, ROBERT H JRNameCLAYSON, STEPHEN EAddress1336 N FERNCREEK AVEAddress1336 N FERNCREEK AVECity-State-Zip:ORLANDO FL 32803City-State-Zip:ORLANDO FL 32803

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: STEPHEN CLAYSON

MANAGER

04/09/2021