

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000303263

Entity Name: HENION, LLC

Current Principal Place of Business:

1603 NW BOGGY BAY RD
GREENVILLE, FL 32331-5042

Current Mailing Address:

1603 NW BOGGY BAY RD
GREENVILLE, FL 32331-5042 US

FEI Number: 85-3196517

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEITH D. DIAMOND, P.A.
3440 HOLLYWOOD BLD, SUITE 415
HOLLYWOOD, FL 33021 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: KEITH D. DIAMOND, P.A.

02/26/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DIAMOND, MITCHELL
Address 1603 NW BOGGY BAY RD
City-State-Zip: GREENVILLE FL 32331-5042

Title MANAGER
Name DIAMOND, RICHARD
Address 1603 NW BOGGY BAY RD
City-State-Zip: GREENVILLE FL 32331-5042

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: MITCHELL DIAMOND

MGR

02/26/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date