

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000865

Entity Name: HENRY LEE PROPERTIES, LLC

Current Principal Place of Business:

1300 GEZON PKWY S.W.
WYOMING, MI 49509

Current Mailing Address:

PO BOX 1812
GRAND RAPIDS, MI 49501

FEI Number: 16-1682571

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MGR
Name SMITH, MAX E
Address PO BOX 1812
City-State-Zip: GRAND RAPIDS MI 49501

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: MAX E. SMITH

MANAGER

02/10/2016

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date