2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0600000865

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

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

Authorized Person(s) Detail :

TitleMGRNameSMITH, MAX EAddressPO BOX 1812City-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

01/09/2015 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 09, 2015 Secretary of State CC2580339391

Certificate of Status Desired: No

Date