

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112181

Entity Name: HENSEL GLOBAL, LLC

FILED  
Jan 16, 2010  
Secretary of State

**Current Principal Place of Business:**

44 COCOANUT ROW  
M-202  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3068  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 27-1352187

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

O'NEILL, JOHN D  
44 COCOANUT ROW  
M-202  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HENSEL, JOHN E  
Address: P.O. BOX 3068  
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM  
Name: HENSEL, JOHN E  
Address: PO BOX 3068  
City-St-Zip: PALM BEACH, FL 33480

Title: MGR  
Name: WHITFIELD, GRAHAM  
Address: PO BOX 870  
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: JOHN E. HENSEL

MGRM

01/16/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date