

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004060

FILED
Jul 06, 2006
Secretary of State

Entity Name: HENNESSEY CAPITAL SE, LLC

Current Principal Place of Business:

304 PLANT AVENUE
SUITE 200
TAMPA, FL 33606

New Principal Place of Business:

6810 SPENCER CIRCLE
TAMPA, FL 33610

Current Mailing Address:

P.O. BOX 2601
TAMPA, FL 336012601

New Mailing Address:

FEI Number: 59-3639313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WOLF, FRED DAVID
304 PLANT AVENUE, SUITE 200
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

WOLF, FRED DAVID
6810 SPENCER CIRCLE
TAMPA, FL 33610 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:

07/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOLF, DAVID F
Address: 5010 BAYSHORE BLVD., #5
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRED DAVID WOLF

MGR

07/06/2006

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