

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004060

FILED
Jan 13, 2011
Secretary of State

Entity Name: HENNESSEY CAPITAL SE, LLC

Current Principal Place of Business:

5301 E DIANA STREET
200
TAMPA, FL 33610

New Principal Place of Business:

5301 E DIANA STREET
SUITE 200
TAMPA, FL 33610

Current Mailing Address:

5301 E DIANA STREET
200
TAMPA, FL 33610

New Mailing Address:

5301 E DIANA STREET
SUITE 200
TAMPA, FL 33610

FEI Number: 59-3639313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, FRED D
5301 E DIANA STREET
TAMPA, FL 33610 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: MGRM
Name: WOLF, FRED D
Address: 304 PLANT AV
City-St-Zip: TAMPA, FL 33607

Title: CFO
Name: SHAMBLIN, DAVID A
Address: 5301 E DIANA ST
City-St-Zip: TAMPA, FL 33610

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: DAVID A. SHAMBLIN

CFO

01/13/2011

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