

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000004060

**FILED**  
**May 17, 2012**  
**Secretary of State**

**Entity Name:** HENNESSEY CAPITAL SE, LLC

**Current Principal Place of Business:**

5301 E DIANA STREET  
SUITE 200  
TAMPA, FL 33610

**New Principal Place of Business:**

5024 UCETA RD.  
TAMPA, FL 33619

**Current Mailing Address:**

5301 E DIANA STREET  
SUITE 200  
TAMPA, FL 33610

**New Mailing Address:**

5024 UCETA RD.  
TAMPA, FL 33619

**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:**

WOLF, FRED D  
5010 BAYSHORE BLVD. #5  
TAMPA, FL 33611 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:

05/17/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WOLF, FRED D  
Address: 5010 BAYSHORE BLVD. #5  
City-St-Zip: TAMPA, FL 33611

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: FRED D WOLF

MGRM

05/17/2012

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