

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006860

Entity Name: HENSGEN PROPERTIES, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

500 MEMORIAL CIRCLE, SUITE C
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

500 MEMORIAL CIRCLE, SUITE C
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3654128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEBIS, DANIEL S
3890 TURTLE CREEK DR., #B-1
PORT ORANGE, FL 32127 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: HENSGEN, KELLY J
Address: 500 MEMORIAL CIRCLE, SUITE C
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: TITONE, KIMELA M
Address: 186 COQUINA KEY DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: KIMELA TITONE

MGRM

01/06/2011

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