

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000006872

**FILED**  
**Apr 13, 2012**  
**Secretary of State**

**Entity Name:** CHARLES H. HENNEKENS, LLC

**Current Principal Place of Business:**

2800 SOUTH OCEAN BOULEVARD, PHA  
BOCA RATON, FL 33432

**New Principal Place of Business:**

2800 SOUTH OCEAN BOULEVARD  
BOCA RATON, FL 33432

**Current Mailing Address:**

2800 SOUTH OCEAN BOULEVARD, PHA  
BOCA RATON, FL 33432

**New Mailing Address:**

2800 SOUTH OCEAN BOULEVARD  
BOCA RATON, FL 33432

**FEI Number:** 65-1026268

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BLAKESBERG, JON D  
951 SW 4TH AVE  
BOCA RATON, FL 33432 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: HENNEKENS, CHARLES H  
Address: 2800 SOUTH OCEAN BOULEVARD  
City-St-Zip: BOCA RATON, FL 33432

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: CHARLES HENNEKENS

MGRM

04/13/2012

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