

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022711

Entity Name: HENNESSY INSURANCE LC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

7642 S.W. 169TH STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

7642 S.W. 169TH STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1194349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSY, STEVEN
7642 S.W. 169TH STREET
MIAMI, FL 33157 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: MGR
Name: HENNESSY, STEVEN
Address: 7642 S.W. 169TH STREET
City-St-Zip: MIAMI, FL 33157

Title: MGR
Name: HENNESSY, DONNA S
Address: 7642 S.W. 169TH STREET
City-St-Zip: MIAMI, FL 33157

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: STEVEN P. HENNESSY

MGR

01/13/2011

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