

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

06 MAY -3 AM 10:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # L03000022957

1. Entity Name  
HENNELLY REAL ESTATE HOLDINGS, LLC



Principal Place of Business  
5520 BAYVIEW DR.  
FT LAUDERDALE, FL 33308

Mailing Address  
5520 BAYVIEW DR.  
FT LAUDERDALE, FL 33308

**DO NOT WRITE IN THIS SPACE**



04172006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number  
20-0057604

Applied For  
Not Applicable

5. Certificate of Status Desired ☒ \$5.00 Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

HANLEY, DAVID F ESQ  
BRINKLEY MCNERNEY MORGAN SOLOMON & TATUM  
200 E LAS OLAS BLVD., #1900  
FORT LAUDERDALE, FL 33301

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**Filing Fee is \$50.00  
Due by May 1, 2006**

**9. MANAGING MEMBERS/MANAGERS**

TITLE MGR  
NAME HENNELLY, DANIEL W  
STREET ADDRESS 5520 BAYVIEW DRIVE  
CITY-ST-ZIP FORT LAUDERDALE, FL 33308

TITLE MGRM  
NAME HENNELLY, DIANE  
STREET ADDRESS 5520 BAYVIEW DRIVE  
CITY-ST-ZIP FORT LAUDERDALE, FL 33308

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
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CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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06/12/06--01021--004 \*\*55.00

**DO NOT WRITE  
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Daniel Hennelly* *Diane Hennelly* 4/20/06 (954) 9175400  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone # X222