

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022957

FILED
Mar 13, 2009
Secretary of State

Entity Name: HENNELLY REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2400 E. COMMERCIAL BLVD., STE. 1050
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2400 E. COMMERCIAL BLVD., STE. 1050
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 20-0057604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, DANIEL P
C/O BRINKLEY MORGAN, ET AL
200 E LAS OLAS BLVD., #1900
FORT LAUDERDALE, FL 33301 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 () Delete
Name: HENNELLY, DANIEL W
Address: 3230 NE 56TH CRT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: HENNELLY, DIANE
Address: 3230 NE 56TH CRT
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENNELLY, DANIEL W
Address: 2400 E. COMMERCIAL BLVD., STE. 1050
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM (X) Change () Addition
Name: HENNELLY, DIANE
Address: 2400 E. COMMERCIAL BLVD., STE. 1050
City-St-Zip: FORT LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DIANE HENNELLY

MGRM

03/13/2009

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