

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022957

FILED
Mar 19, 2010
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:

HENNELLY, DIANE
2400 E. COMMERCIAL BLVD.
SUITE 1050
FORT LAUDERDALE, FL 33308 US

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: DIANE HENNELLY

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENNELLY, DIANE
Address: 2400 E. COMMERCIAL BLVD., STE. 1050
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DIANE HENNELLY

MGRM

03/19/2010

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