

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047590

Entity Name: HENNIGAR HOLDINGS, LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

805 EAST HILLSBORO BOULEVARD
SUITE 206
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

P.O BOX 8564
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 80-0112774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, HENNIGAR A
805 EAST HILLSBORO BOULEVARD
SUITE 206
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CURTIS, HENNIGAR A
805 EAST HILLSBORO BOULEVARD
SUITE 207
DEERFIELD BEACH, FL 33441 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: CURTS A HENNIGAR

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENNIGAR, CURTIS A
Address: 805 EAST HILLSBORO BOULEVARD, SUITE 207
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CURTIS A HENNIGAR

MGRM

03/24/2011

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