

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057386

FILED
Apr 18, 2005
Secretary of State

Entity Name: HNH FAMILY HOLDINGS, LLC

Current Principal Place of Business:

2881 OLD CASTLE DRIVE
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

2881 OLD CASTLE DRIVE
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 20-1458729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, MICHAEL
2876 OLD CASTLE DRIVE
WINTER PARK, FL 32792 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/MEMBERS:

Title: MGR () Delete
Name: HESS, GENE E.B.
Address: 2881 OLD CASTLE DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: MGR () Delete
Name: HESS, MICHAEL
Address: 2881 OLD CASTLE DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: MGR () Delete
Name: NEISWANDER, JENNIFER H
Address: 1137 KERWOOD CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: MGR () Delete
Name: HESS, WILLIAM J
Address: 2881 OLD CASTLE DRIVE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GENE HESS

MM

04/18/2005

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