

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057386

FILED
Apr 19, 2007
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:

915 OUTER ROAD
STE 100
ORLANDO, FL 32814

Current Mailing Address:

2881 OLD CASTLE DRIVE
WINTER PARK, FL 32792

New Mailing Address:

915 OUTER ROAD
STE 100
ORLANDO, FL 32814

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:

HESS, MICHAEL
915 OUTER ROAD
STE 100
ORLANDO, FL 32814 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:

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: 1441 HANDLEMAN DRIVE
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: MGR (X) Change () Addition
Name: HESS, GENE E.B.
Address: 1841 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

Title: MGR (X) Change () Addition
Name: HESS, MICHAEL
Address: 5117 FENWOOD LANE
City-St-Zip: ORLANDO, FL 32814

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

Title: MGR (X) Change () Addition
Name: HESS, WILLIAM J
Address: 1841 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL HESS

MGR

04/19/2007

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