

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057386

FILED
Mar 28, 2009
Secretary of State

Entity Name: HNH FAMILY HOLDINGS, LLC

Current Principal Place of Business:

915 OUTER ROAD
STE 100
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

915 OUTER ROAD
STE 100
ORLANDO, FL 32814

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
915 OUTER ROAD
STE 100
ORLANDO, FL 32814 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: HESS, GENE E.B.
Address: 1841 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

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

Title: MGR () Delete
Name: NEISWANDER, JENNIFER H
Address: 3803 ETHAN LN
City-St-Zip: ORLANDO, FL 32814

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

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 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: JENNIFER HESS NEISWANDER

MGR

03/28/2009

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