

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000057386

**FILED**  
**Mar 10, 2010**  
**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  
**Name:** HESS, GENE E.B.  
**Address:** 1841 LAKE BALDWIN LANE  
**City-St-Zip:** ORLANDO, FL 32814

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

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

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

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:** JENNIFER H NEISWANDER

MGR

03/10/2010

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