

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057386

FILED  
Apr 03, 2012  
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, GENE  
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 NEISWANDER, JENNIFER  
Address: 3803 ETHAN LANE  
City-St-Zip: ORLANDO, FL 32814

Title: MGR  
Name: HESS, WILLIAM  
Address: 700 MELROSE AVENUE, G34  
City-St-Zip: WINTER PARK, FL 32789

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 HESS NEISWANDER

MGR

04/03/2012

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