

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039242

FILED  
Apr 05, 2006  
Secretary of State

Entity Name: HENNESSEY INSURANCE SERVICES, LLC

## Current Principal Place of Business:

1301 WEST EAU GALLIE BOULEVARD  
SUITE 106  
MELBOURNE, FL 32935 US

## New Principal Place of Business:

2080 WEST EAU GALLIE BOULEVARD  
SUITE B  
MELBOURNE, FL 32935 US

## Current Mailing Address:

1301 WEST EAU GALLIE BOULEVARD  
SUITE 106  
MELBOURNE, FL 32935 US

## New Mailing Address:

2080 WEST EAU GALLIE BOULEVARD  
SUITE B  
MELBOURNE, FL 32935 US

FEI Number: 20-2727870

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENNESSEY, LEE L JR.  
1301 WEST EAU GALLIE BOULEVARD,  
SUITE 106  
MELBOURNE, FL 32935 US

## Name and Address of New Registered Agent:

HENNESSEY, LEE L JR.  
2080 WEST EAU GALLIE BOULEVARD,  
SUITE B  
MELBOURNE, FL 32935 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: LEE L HENNESSEY, JR.

04/05/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HENNESSEY, LEE L JR.  
Address: 1301 WEST EAU GALLIE BOULEVARD, #106  
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGR ( ) Delete  
Name: HENNESSEY, CAROL L  
Address: 1301 WEST EAU GALLIE BOULEVARD #106  
City-St-Zip: MELBOURNE, FL 32935 US

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: HENNESSEY, LEE L JR  
Address: 731 FAIRWAY DR.  
City-St-Zip: MELBOURNE, FL 32940

Title: VP (X) Change ( ) Addition  
Name: HENNESSEY, CAROL L  
Address: 731 FAIRWAY DR.  
City-St-Zip: MELBOURNE, FL 32940

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: LEE L HENNESSEY, JR.

PRES

04/05/2006

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