

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039242

FILED
Feb 06, 2008
Secretary of State

Entity Name: HENNESSEY INSURANCE SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2800 AURORA ROAD
SUITE F
MELBOURNE, FL 32935 US

Current Mailing Address:

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

New Mailing Address:

2800 AURORA ROAD
SUITE F
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.
2080 WEST EAU GALLIE BOULEVARD,
SUITE B
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

HENNESSEY, LEE L JR.
2800 AURORA ROAD
SUITE F
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:

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: LEE L. HENNESSEY, JR.

PRES

02/06/2008

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