

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000039242

**FILED  
Mar 22, 2010  
Secretary of State**

**Entity Name:** HENNESSEY INSURANCE SERVICES, LLC

**Current Principal Place of Business:**

2800 AURORA ROAD  
SUITE F  
MELBOURNE, FL 32935 US

**New Principal Place of Business:**

**Current Mailing Address:**

2800 AURORA ROAD  
SUITE F  
MELBOURNE, FL 32935 US

**New Mailing Address:**

FEI Number: 20-2727870      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HENNESSEY, LEE L JR.  
2800 AURORA ROAD  
SUITE F  
MELBOURNE, FL 32935 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: PRES  
Name: HENNESSEY, LEE L JR  
Address: 731 FAIRWAY DR.  
City-St-Zip: MELBOURNE, FL 32940

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: LEE L. HENNESSEY, JR.

PRES

03/22/2010

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