

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039242

FILED
Mar 10, 2011
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 ()

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: 1793 CRANE CREEK BOULEVARD
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

03/10/2011

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