

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059162

FILED
Apr 16, 2008
Secretary of State

Entity Name: HANANIA HOLDINGS, LLC

Current Principal Place of Business:

14815 MANDARIN RD. SUITE #101
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

14815 MANDARIN RD. SUITE #101
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 56-2518830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANANIA, SAMIR N
14815 MANDARIN RD. #101
JACKSONVILLE, FL 32223 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 () Delete
Name: HANANIA, SAMIR N
Address: 14815 MANDARIN RD. SUITE #101
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HANANIA, SAMIR N
Address: 14815 MANDARIN RD. SUITE #101
City-St-Zip: JACKSONVILLE, FL 32223

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: SAM N. HANANIA

PRES

04/16/2008

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