

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105281

FILED
Feb 16, 2011
Secretary of State

Entity Name: HENSLEY HOLDING COMPANY, L.L.C.

Current Principal Place of Business:

291 EAST JEFFERSON STREET
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

291 EAST JEFFERSON STREET
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 20-3739965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENSLEY, DONALD J D.C.
291 EAST JEFFERSON STREET
BROOKSVILLE, FL 34601 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: MGRM
Name: HENSLEY, DONALD J
Address: 291 E JEFFERSON ST
City-St-Zip: BROOKSVILLE, FL 34601

Title: MGR
Name: PETRUCELLI, LUCY
Address: 291 E JEFFERSON ST
City-St-Zip: BROOKSVILLE, FL 34601

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: DONALD J. HENSLEY

MGRN

02/16/2011

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