

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112358

FILED
Jan 06, 2011
Secretary of State

Entity Name: HANNON FAMILY COMPANY, LLC

Current Principal Place of Business:

2800 WEST HANNON HILL DRIVE
TALLAHASSEE, FL 323098917

New Principal Place of Business:

Current Mailing Address:

2800 WEST HANNON HILL DRIVE
TALLAHASSEE, FL 323098917

New Mailing Address:

FEI Number: 20-3827177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNON, JOSEPH R
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011805 US

Name and Address of New Registered Agent:

HANNON, JOSEPH R
2800 WEST HANNON HILL DR.
TALLAHASSEE, FL 323098917 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: JOSEPH HANNON

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HANNON, JOSEPH R
Address: 2800 WEST HANNON HILL DRIVE
City-St-Zip: TALLAHASSEE, FL 323098917

Title: MGR
Name: HANNON, NANCY A
Address: 2800 WEST HANNON HILL DRIVE
City-St-Zip: TALLAHASSEE, FL 323098917

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: JOSEPH HANNON

MGR

01/06/2011

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