

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020443

Entity Name: HANIFIN LOYALTY, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

265 S. FEDERAL HIGHWAY
SUITE 300
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

265 S. FEDERAL HIGHWAY
SUITE 300
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

265 S. FEDERAL HIGHWAY
SUITE 300
DEERFIELD BEACH, FL 33441

FEI Number: 20-4484925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANIFIN, AGNES E
265 S. FEDERAL HIGHWAY
SUITE 300
DEERFIELD BEACH, FL 33062 US

Name and Address of New Registered Agent:

KORTHALS, JOHN L ESQ
700 E. ATLANTIC BLVD. SUITE 200
POMPANO BEACH, FL 33060 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: JOHN KORTHALS

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HANIFIN, AGNES E
Address: 265 S. FEDERAL HIGHWAY, SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33062 US

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: J.W. HANIFIN

MGRM

04/19/2011

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