

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020443

Entity Name: HANIFIN LOYALTY, LLC

FILED  
Jun 11, 2012  
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

**New Mailing Address:**

FEI Number: 20-4484925      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

AH

06/11/2012

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