2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064291

Entity Name: HENNESSY VENTURES, LLC

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7502 SYMMES RD 7510 SYMMES RD GIBSONTON, FL 33534 GIBSONTON, FL 33534

Current Mailing Address: New Mailing Address:

7502 SYMMES RD 7510 SYMMES RD GIBSONTON, FL 33534 GIBSONTON, FL 33534

FEI Number: 20-5095762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HENNESSY, TIMOTHY K
7502 SYMMES RD
GIBSONTON, FL 33534 US

HENNESSY, TIMOTHY K
7510 SYMMES RD
GIBSONTON, FL 33534 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: 01/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HENNESSY, TIM

 Address:
 7510 SYMMES RD

 City-St-Zip:
 GIBSONTON, FL 33534

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 Statues.

SIGNATURE: TIM HENNESSY MGR 01/07/2011