

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107471

FILED
Jan 04, 2012
Secretary of State

Entity Name: HENCYE & ASSOCIATES, LLC

Current Principal Place of Business:

6151 LAKE OSPREY DRIVE
3RD FLOOR
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

6151 LAKE OSPREY DRIVE
3RD FLOOR
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 22-3946446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENCYE, SHAWN
6151 LAKE OSPREY DRIVE
3RD FLOOR
SARASOTA, FL 34240 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: MGR
Name: HENCYE, SHAWN
Address: 6151 LAKE OSPREY DRIVE 3RD FL
City-St-Zip: SARASOTA, FL 34240 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: SHAWN HENCYE

MR

01/04/2012

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