

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117904

FILED
May 26, 2010
Secretary of State

Entity Name: HENNESSEY ARABIAN, LLC

Current Principal Place of Business:

12780 NW 35TH STREET
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

12780 NW 35TH STREET
OCALA, FL 34482 US

New Mailing Address:

FEI Number: 02-0796802 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HENNESSEY, FRANK M
12780 NW 35TH STREET
OCALA, FL 34482 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENNESSEY, FRANK M
Address: 12780 NW 35TH STREET
City-St-Zip: Ocala, FL 34482 US

Title: MGRM
Name: HENNESSEY, CAROL
Address: 12780 NW 35TH STREET
City-St-Zip: Ocala, FL 34482 US

Title: MGRM
Name: HENNESSEY ENTERPRISES, INC.
Address: 287 AUBURN STREET
City-St-Zip: NEWTON, MA 02466 US

Title: MGR
Name: ZBYSZEWSKI, JERZY
Address: 12780 NW 35TH STREET
City-St-Zip: Ocala, FL 34482 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: FRANK M. HENNESSEY

MGMR

05/26/2010

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