

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030385

FILED
Jan 17, 2009
Secretary of State

Entity Name: HENSEL ENTERPRISES, LLC

Current Principal Place of Business:

340 ROYAL POINCIANA WAY STE 321
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

PO BOX 3068
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MASS, ROSS R
340 ROYAL POINCIANA WAY STE 321
PALM BEACH, FL 33480 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 () Delete
Name: HENSEL, JOHN E
Address: PO BOX 3068
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN E. HENSEL

MGR

01/17/2009

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