

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040103

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE HANNEKEN GROUP, PL

Current Principal Place of Business:

5143 MAPLEBROOK WAY
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

5143 MAPLEBROOK WAY
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

5143 MAPLEBROOK WAY
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

5143 MAPLEBROOK WAY
WESLEY CHAPEL, FL 33544 US

FEI Number: 64-0958519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNEKEN, JEFFREY S
5143 MAPLEBROOK WAY
WESLEY CHAPEL, FL 33543 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 () Delete
Name: HANNEKEN, JEFFREY S
Address: 5143 MAPLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANNEKEN, JEFFREY S
Address: 5143 MAPLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: P () Change (X) Addition
Name: HANNEKEN, DEBORAH M
Address: 5143 MAPLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: DEBORAH M HANNEKEN

P

04/29/2008

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