

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002392

FILED
Mar 05, 2009
Secretary of State

Entity Name: HANNIGAN'S RARE COINS/US CURRENCY, LLC

Current Principal Place of Business:

129 QUEENS LANE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1128 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-1676350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANNIGAN, GREGORY
1128 ROYAL PALM BEACH
ROYAL PALM BEACH, FL 33411 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: HANNIGAN, GREGORY
Address: 1128 ROYAL PALM BEACH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM () Delete
Name: HANNIGAN, CECELIA
Address: 1128 ROYAL PALM BEACH
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

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

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

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

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: HANNIGAN, GREGORY
Address: 129 QUEENS LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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Address: 129 QUEENS LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: GREGORY HANNIGAN

MGRM

03/05/2009

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