

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: HANEY FAMILY HOLDINGS, LLC

Current Principal Place of Business:

3910 CHARLIE TAYLOR ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

3910 CHARLIE TAYLOR ROAD
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 27-5432373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH J. NOLAN, P. A.
1674 WILLIAMSBURG SQUARE
LAKELAND, FL 33803 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
Name: HANEY, TOM J
Address: 3910 CHARLIE TAYLOR ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: MGRM
Name: HANEY, JOHN L
Address: 3910 CHARLIE TAYLOR ROAD
City-St-Zip: PLANT CITY, FL 33565

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: JOHN L. HANEY

MGR

03/09/2011

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