

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002010

FILED
May 10, 2012
Secretary of State

Entity Name: HENN ZONING ADVISORS LLC

Current Principal Place of Business:

22773 S. PONDEROSA DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22773 S. PONDEROSA DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 26-3988920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENN, PETER J
22773 S. PONDEROSA DRIVE
BOCA RATON, FL 33428 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: HENN, PETER J
Address: 22773 S. PONDEROSA DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: PETER J. HENN

MGR

05/10/2012

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