

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092688

Entity Name: SYLVIA HENEGHAN LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1989 FREEDOM DRIVE
CLEARWATER, FL 33755 US

New Principal Place of Business:

1966 FREEDOM DRIVE
CLEARWATER, FL 33755 US

Current Mailing Address:

1989 FREEDOM DRIVE
CLEARWATER, FL 33755 US

New Mailing Address:

1966 FREEDOM DRIVE
CLEARWATER, FL 33755 US

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

Name and Address of Current Registered Agent:

HENEGHAN, JON N MR
34 N. FORT HARRISON AVE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

HENEGHAN, JON N MR
1156 SUMNER STREET
LONGMONT, FL 80501 US

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

04/20/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENEGHAN, SYLVIA P MRS
Address: 1966 FREEDOM DRIVE
City-St-Zip: CLEARWATER, FL 33755 US

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: SYLVIA HENEGHAN

MGR

04/20/2011

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