

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079385

FILED
Jan 16, 2011
Secretary of State

Entity Name: 15416 HENNIPEN CIRCLE, LLC

Current Principal Place of Business:

15416 HENNIPEN CIR
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

15416 HENNIPEN CIR
PORT CHARLOTTE, FL 33981

New Mailing Address:

FEI Number: 32-0321582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REIMONENQ, ADRIEN
15416 HENNIPEN CIR
PORT CHARLOTTE, FL 33981 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: MGR
Name: REIMONENQ, HUGO A
Address: 15416 HENNIPEN CIR
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: MGR
Name: REIMONENQ, HELOISE A
Address: 15416 HENNIPEN CIR
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: MGR
Name: REIMONENQ, LUCILE L
Address: 15416 HENNIPEN CIR
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: MGR
Name: BAIGET-REIMONENQ, CLAUDINE
Address: 15416 HENNIPEN CIR
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: MGR
Name: REIMONENQ, ADRIEN
Address: 15416 HENNIPEN CIR
City-St-Zip: PORT CHARLOTTE, FL 33981

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: REIMONENQ ADRIEN

MGR

01/16/2011

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