

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117081

FILED
Jun 13, 2011
Secretary of State

Entity Name: MICHAEL HANNON COMPANY, LLC

Current Principal Place of Business:

3049 4TH STREET
ST. AUGUSTINE, FL 32082

New Principal Place of Business:

10033 SAWGRASS DR. W
210
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

3049 4TH STREET
ST. AUGUSTINE, FL 32082

New Mailing Address:

10023 SAWGRASS DR W
SUITE 210
PONTE VEDRA BEACH, FL 32082

FEI Number: 27-4075946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNON, MICHAEL H
3049 4TH STREET
ST. AUGUSTINE, FL 32082 US

Name and Address of New Registered Agent:

HANNON, MICHAEL H
10033
210
PONTE VEDRA BEACH, FL 32082 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:

06/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HANNON, MICHAEL H
Address: 10033 SAWGRASS DR. W
City-St-Zip: PONTE VERA BEACH, FL 32082

Title: MGR
Name: HANNON, DEBRA A
Address: 10033 SAWGRASS DR W
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR
Name: HANNON, MICHAEL HUMBERT
Address: 10033 SAWGRASS DR. W
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MICHAEL H HANNON

MGR

06/13/2011

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