

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117081

FILED
Jan 05, 2012
Secretary of State

Entity Name: MICHAEL HANNON COMPANY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
10033
210
PONTE VEDRA BEACH, FL 32082 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: 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

Title: PRES
Name: HANNON, MICHAEL H
Address: 10033 SAWGRASS DRIVE, STE 210
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: MICHAEL HANNON

PRES

01/05/2012

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