

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129558

FILED
Feb 24, 2012
Secretary of State

Entity Name: HENCO MORTGAGE HOLDINGS, LLC

Current Principal Place of Business:

115 PROFESSIONAL DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

50 A1A NORTH
SUITE 108
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

115 PROFESSIONAL DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

50 A1A NORTH
SUITE 108
PONTE VEDRA BEACH, FL 32082 US

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

Name and Address of Current Registered Agent:

HATHAWAY, RICHARD G
115 PROFESSIONAL DRIVE
SUITE 101
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: MGRM
Name: HATHAWAY, RICHARD G
Address: 50 A1A NORTH, SUITE 108
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: RICHARD G. HATHAWAY MGRM 02/24/2012

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