

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000053574

**FILED**  
**Mar 14, 2012**  
**Secretary of State**

**Entity Name:** PHILIP HENANN & ALEXIS HENANN LLC

**Current Principal Place of Business:**

8927 STARHAVEN COVE  
BOYNTON BEACH, FL 33473

**New Principal Place of Business:**

**Current Mailing Address:**

8927 STARHAVEN COVE  
BOYNTON BEACH, FL 33473

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HENANN, PHILIP E  
8927 STARHAVEN COVE  
BOYNTON BEACH, FL 33473 US

**Name and Address of New Registered Agent:**

SALIM, WILLIAM JR.  
800 CORPORATE DRIVE  
SUITE 500  
FORT LAUDERDALE, FL 33334 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: WILLIAM SALIM JR.

03/14/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HENANN, PHILIP E  
Address: 8927 STARHAVEN COVE  
City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGR  
Name: HENANN, ALEXIS  
Address: 8927 STARHAVEN COVE  
City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGR  
Name: HENANN, DORETTA  
Address: 8927 STARHAVEN COVE  
City-St-Zip: BOYNTON BEACH, FL 33473

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: PHILIP E. HENANN

PRES

03/14/2012

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