

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077572

FILED
Apr 10, 2012
Secretary of State

Entity Name: DAVID HENNIS AND ASSOCIATES, "LLC"

Current Principal Place of Business:

7355 SW 89TH STREET
APT 504N
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7355 SW 89TH STREET
APT 504N
MIAMI, FL 33156 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HENNIS, DAVID G
7355 SW 89TH STREET
APT 504N
MIAMI, FL 33156 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: HENNIS, DAVID G
Address: 7355 SW 89TH STREET, APT 504N
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: HENNIS, DANIEL P
Address: 7355 SW 89TH STREET, APT 504N
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: HENNIS, MATTHEW D
Address: 6308 PANTHER LANE, APT V7
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM
Name: HENNIS, KARA D
Address: 6308 PANTHER LANE, APT V7
City-St-Zip: FORT MYERS, FL 33919

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: DAVID G.HENNIS

MGR

04/10/2012

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