

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084240

Entity Name: HENNEBERG HOLDINGS, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2609 W. 15TH STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

2413 S. HIGHWAY 77
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 45-3569914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMBATHY, JULIE A
434 MAGNOLIA AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

COULLIETTE, MELANIE J
2413 S HWY 77
LYNN HAVEN, FL 32444 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: MELANIE J COULLIETTE

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENNEBERG, HANSSON M
Address: 2609 W. 15TH STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM
Name: COULLIETTE, MELANIE J
Address: 2609 W. 15TH STREET
City-St-Zip: PANAMA CITY, FL 32401

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: MELANIE J COULLIETTE

MGRM

04/26/2012

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