

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085301

FILED
Jun 14, 2012
Secretary of State

Entity Name: HENNECOLD ENTERPRISES, INC.

Current Principal Place of Business:

5010 BAYSHORE BLVD.
#5
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

5010 BAYSHORE BLVD.
#5
TAMPA, FL 33611 US

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:

WOLF, FRED D
5010 BAYSHORE BLVD.
#5
TAMPA, FL 33611 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: WOLF, FRED D
Address: 5010 BAYSHORE BLVD #5
City-St-Zip: TAMPA, FL 33611 US

Title: MGRM
Name: CARPENTER, JAMES J
Address: 1416 SHELL FLOWER DRIVE
City-St-Zip: BRANDON, FL 33511 US

Title: MGR
Name: ONTIVEROS, CHRISTOPHER A
Address: 5024 UCETA RD. STE. B
City-St-Zip: TAMPA, FL 33619 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: FRED D WOLF

MGRM

06/14/2012

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