

# 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