

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102822

FILED
Apr 27, 2012
Secretary of State

Entity Name: JOHN A SMITH JOSEPH HENNESSEY LLC

Current Principal Place of Business:

1018 S M STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1018 S M STREET
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 90-0782736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSEY, NANCY
6195 BALMY COURT
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

HENNESSEY, NANCY C AGENT
6195 BALMY COURT
BOYNTON BEACH, FL 33472 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: NANCY C HENNESSEY

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENNESSEY, JOSEPH
Address: 6195 BALMY COURT
City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGRM
Name: SMITH, JOHN
Address: 400 SEASAGE DRIVE #902
City-St-Zip: DELRAY BEACH, FL 33483

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: JOHN A SMITH

MEM

04/27/2012

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