

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000109188

Entity Name: HEN HOMES, LLC

**FILED**  
**Jan 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

111 S.W. 54TH TERRACE  
CAPE CORAL, FL 33914 US

**New Principal Place of Business:**

**Current Mailing Address:**

111 S.W. 54TH TERRACE  
CAPE CORAL, FL 33914 US

**New Mailing Address:**

FEI Number: 27-1310787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAMILTON, NANCY  
111 S.W. 54TH TERRACE  
CAPE CORAL, FL 33914 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: EXTON, FERRIS  
Address: 111 S.W. 54TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM  
Name: HAMILTON, NANCY  
Address: 111 S.W. 54TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM  
Name: NICOSIA, MARION  
Address: 111 S.W. 54TH TERRACE  
City-St-Zip: CAPE CORAL, FL V 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: FERRIS M. EXTON

MGRM

01/19/2012

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