

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009416

FILED
Apr 12, 2004
Secretary of State

Entity Name: HENNING VENTURES, L.C.

Current Principal Place of Business:

12800 UNIVERSITY DR., STE. 340
FT MYERS, FL 33907

New Principal Place of Business:

12800 UNIVERSITY DR., STE. 350
FT MYERS, FL 33907

Current Mailing Address:

12800 UNIVERSITY DR., STE. 340
FT MYERS, FL 33907

New Mailing Address:

12800 UNIVERSITY DR., STE. 350
FT MYERS, FL 33907

FEI Number: 65-0687039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DR., STE. 340
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DR., STE. 350
FT MYERS, FL 33907 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:

04/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HENNING, JURGEN A
Address: 12824 YACHT CLUB CIRCLE
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JURGEN A. HENNING

MGR

04/12/2004

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