2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2005
Secretary of State

DOCUMENT# L01000009416

Entity Name: HENNING VENTURES, L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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. 350
FT MYERS, FL 33907 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: HENNING, JURGEN A
Address: 7389 HERITAGE PALMS ESTATE DRIVE
City-St-Zip: FT MYERS, FL 33912

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 01/21/2005

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