

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046680

Entity Name: HENNING SUNRISE, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

7389 HERITAGE PALMS ESTATE DRIVE
FT. MYERS, FL 33912 US

New Principal Place of Business:

7389 HERITAGE PALMS ESTATE DRIVE
FT. MYERS, FL 33966 US

Current Mailing Address:

7389 HERITAGE PALMS ESTATE DRIVE
FT. MYERS, FL 33912 US

New Mailing Address:

7389 HERITAGE PALMS ESTATE DRIVE
FT. MYERS, FL 33966 US

FEI Number: 27-2383406

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 DRIVE
SUITE 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/MANAGERS:

Title: MGR
Name: HENNING, JURGEN A
Address: 7389 HERITAGE PALMS ESTATE DRIVE
City-St-Zip: FT. MYERS, FL 33966 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: JURGEN A. HENNING

MGR

04/20/2010

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