2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009416

Entity Name: HENNING VENTURES, L.C.

Current Principal Place of Business:

12800 UNIVERSITY DRIVE SUITE 350 FORT MYERS, FL 33907

12800 UNIVERSITY DRIVE

Current Mailing Address:

12800 UNIVERSITY DRIVE SUITE 350 FORT MYERS, FL 33907

FEI Number: 65-0687039 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A. 12800 UNIVERSITY DRIVE SUITE 350 FORT 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:

Electronic Signature of Registered Agent

Date

FILED Feb 28, 2013

Secretary of State

CC2671930787

Authorized Person(s) Detail:

Title MGR

Name HENNING, JURGEN A

Address 7389 HERITAGE PALMS ESTATE

DRIVE

City-State-Zip: FORT MYERS FL 33966

SIGNATURE: JURGEN A. HENNING

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

Dat

Date

02/28/2013