

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007053

Entity Name: HENNING CAPITAL LLC

Current Principal Place of Business:

7389 HERITAGE PALMS ESTATE DRIVE
FORT MYERS, FL 33966

Current Mailing Address:

7389 HERITAGE PALMS ESTATE DRIVE
FORT MYERS, FL 33966

FEI Number: 26-4128375

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENNING, JURGEN A
7389 HERITAGE PALMS ESTATE DRIVE
FORT MYERS, FL 33966 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

Authorized Person(s) Detail :

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

Title MGR
Name HENNING, BRIGITTE
Address 7389 HERITAGE PALMS ESTATE
DRIVE
City-State-Zip: FORT MYERS FL 33966

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.

SIGNATURE: JURGEN A. HENNING

MGR

02/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date