2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046680

Entity Name: HENNING SUNRISE, LLC

Current Principal Place of Business:

7389 HERITAGE PALMS ESTATE DRIVE

FT. MYERS. FL 33966

Current Mailing Address:

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

FEI Number: 27-2383406 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

FILED Feb 28, 2013

Secretary of State

CC7046393665

Authorized Person(s) Detail:

Title MGR

Name HENNING, JURGEN A

Address 7389 HERITAGE PALMS ESTATE

DRIVE

City-State-Zip: FT. 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.

Electronic Signature of Signing Authorized Person(s) Detail

MGR

02/28/2013

Date