

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001393

Entity Name: HENNING CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

5800 MERIE HAY ROAD
SUITE 14
JOHNSTON, IA 50131

Current Mailing Address:

P.O. BOX 394
JOHNSTON, IA 50131

FEI Number: 42-0936661

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE HENNING GROUP LC
4344 CORPORATE SQUARE
SUITE 1
NAPLES, FL 34104 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, JEFFRY L
Address 5800 MERIE HAY ROAD STE 14
City-State-Zip: JOHNSTON IA 50131

Title MGR
Name HENNING-MILNER, HEATHER
Address 4344 CORPORATE SQUARE STE 1
City-State-Zip: NAPLES FL 34104

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFRY L HENNING

DIRECTOR

01/26/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date