

**2014 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**

**01/09/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date