

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001396

FILED
Jan 08, 2008
Secretary of State

Entity Name: HENNING (U.S.A.) VENTURES, LIMITED

Current Principal Place of Business:

12800 UNIVERSITY DRIVE, SUITE 350
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12800 UNIVERSITY DRIVE, SUITE 350
FT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0687039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE, SUITE 350
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: P96000061376
Name: HENNING FLORIDA INTERNATIONAL, INC.
Address: 12800 UNIVERSITY DRIVE, SUITE 350
City-St-Zip: FT MYERS, FL 33907

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JURGEN A. HENNING

PRES

01/08/2008

Electronic Signature of Signing General Partner

Date