LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

L00000009467

HENNING/TRION FINANCIAL, L.C.

FL

USA

Country

FILED Apr 25, 2002 8:00 am Secretary of State

04-25-2002 90010 036 ****50.00

845665

Applied For

^{Zin}G987

Not Applicable

DO NOT WRITE IN THIS SPACE

3. Mailing Address 2. Principal Place of Business 4901 N. Federal Highway 4901 N. Federal Highway Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 100 Suite 100 City & State City & State 4. FEI Number

33308

DO NOT WRITE IN THIS SPACE

\$5.00 Additional 5. Certificate of Status Desired Fee Required_

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent	
Name Bolanos Truxton, P.A.	
Street Address (P.O. Box Number is Not Acceptable)	
12800 University Drive, Suite 340	

65-1035988

8. 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.

Ft. Lauderdale, FL

Signature, typed or printed name of registered agent and title if applicable.

DOCUMENT #

Ft. Lauderdale,

1. Entity Name

Zip

33308

FEE IS \$50.00 Make Check Payable to Department of State

Country

USA

City Fort Myers

DUE BY MAY 1 MANAGING MEMBERS/MANAGERS TITLE MGR TITLE NAME Henning, Jurgen A NAME 12824 Yacht Club Circle STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Ft. Myers, FL 33919 CITY-ST-ZIP TITLE TITLE MGR NAME Barber, Kenneth T. 4901 N. Federal Highway, Suite 100 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Ft. Lauderdale, FL 33308 CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the ustee empowered to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information supplied and accurate indicated on this report is tru limited liability company

SIGNATURE:

ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE