

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034944

FILED
Jan 28, 2009
Secretary of State

Entity Name: THE HENNING GROUP, LC

Current Principal Place of Business:

4344 CORPORATE SQUARE
SUITE 1
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

4344 CORPORATE SQUARE
SUITE 1
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 03-0502039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, WILLIAM G ESQ.
247 NORTH COLLIER BOULEVARD
SUITE 202
MARCO ISLAND, FL 34145 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

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: HENNING, HEATHER K
Address: 4344 CORPORATE SQUARE, SUITE 1
City-St-Zip: NAPLES, FL 34104

Title: MGRS () Delete
Name: HENNING, JEFFRY L
Address: 5800 MERLE HAY ROAD SUITE 14
City-St-Zip: JOHNSTON, IA 50131

Title: T () Delete
Name: CHARLSON, JEFFREY E
Address: 5800 MERLE HAY RD. STE. 14
City-St-Zip: JOHNSTON, IA 50131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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.

SIGNATURE: CAROL HOOTS

M

01/28/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date