

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051689

FILED
Apr 23, 2006
Secretary of State

Entity Name: HENNING BROS. DEVELOPMENT CO. LLC

Current Principal Place of Business:

1641 SE COLLETTE CT.
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

1641 SE COLLETTE CT.
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HENNING, CHARLES II
1641 SE COLLETTE CT.
PORT SAINT LUCIE, FL 34952 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: MGRM () Delete
Name: HENNING, CHARLES II
Address: 1641 SE COLLETTE CT.
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: MGRM () Delete
Name: HENNING, JOEL
Address: 1371 SUMMIT RUN CIR
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES:

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 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: CHARLES HENNING II MGRM 04/23/2006

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