

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043844

FILED
Apr 03, 2007
Secretary of State

Entity Name: HENNINGSEN INVESTMENTS, LLC

Current Principal Place of Business:

3550 UNIVERSITY BLVD., SUITE 203
JACKSONVILLE, FL 32216

New Principal Place of Business:

514 GOLFPARK DRIVE
CELEBRATION, FL 34747

Current Mailing Address:

3550 UNIVERSITY BLVD., SUITE 203
JACKSONVILLE, FL 32216

New Mailing Address:

514 GOLFPARK DRIVE
CELEBRATION, FL 34747

FEI Number: 20-4789519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LAURA ST
SUITE 2110
JACKSONVILLE, FL 32202 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: MGR () Delete
Name: HENNINGSEN, HARALD J DR.
Address: 514 GOLFPARK DR
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENNINGSEN, HARALD J DR.
Address: 514 GOLFPARK DR
City-St-Zip: CELEBRATION, FL 34747

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: HARALD J. HENNINGSEN

MGRM

04/03/2007

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