

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043844

FILED
Mar 22, 2009
Secretary of State

Entity Name: HENNINGSEN INVESTMENTS, LLC

Current Principal Place of Business:

514 GOLFPARK DRIVE
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

514 GOLFPARK DRIVE
CELEBRATION, FL 34747

New Mailing Address:

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:

HENNINGSEN, HARALD J MGRM
514 GOLFPARK DRIVE
CELEBRATION, FL 34747 US

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: HARALD HENNINGSEN

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: HARALD HENNINGSEN

MGRM

03/22/2009

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