

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007053

Entity Name: HENNING CAPITAL LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

7389 HERITAGE PALMS ESTATE DRIVE
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

7389 HERITAGE PALMS ESTATE DRIVE
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 26-4128375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNING, JURGEN A
7389 HERITAGE PALMS ESTATE DRIVE
FORT MYERS, FL 33966 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
Name: HENNING, JURGEN A
Address: 7389 HERITAGE PALMS ESTATE DRIVE
City-St-Zip: FORT MYERS, FL 33966

Title: MGR
Name: HENNING, BRIGITTE
Address: 7389 HERITAGE PALMS ESTATE DRIVE
City-St-Zip: FORT MYERS, FL 33966

I hereby 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: JURGEN A. HENNING

MGR

01/13/2011

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