

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048666

FILED
Jan 22, 2011
Secretary of State

Entity Name: DENNIS HENNIG CONSTRUCTION LLC

Current Principal Place of Business:

3061 FRONTIER DR
TITUSVILLE, FL 32796 US

New Principal Place of Business:

3061 FRONTIER DR
99
TITUSVILLE, FL 32796 US

Current Mailing Address:

3061 FRONTIER DR
TITUSVILLE, FL 32796 US

New Mailing Address:

3061 FRONTIER DR
99
TITUSVILLE, FL 32796 US

FEI Number: 27-0210753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNIG, DENNIS G
3061 FRONTIER DR
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

HENNIG, DENNIS G MGRM
3061 FRONTIER DR
99
TITUSVILLE, FL 32796 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: DENNIS G HENNIG

01/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENNIG, DENNIS G MGRM
Address: 3061 FRONTIER DR
City-St-Zip: TITUSVILLE, FL 32796 US

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: DENNIS G HENNIG

MGRM

01/22/2011

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