

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000001393

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** HENNING CONSTRUCTION COMPANY, LLC

**Current Principal Place of Business:**

5800 MERIE HAY ROAD STE 14  
JOHNSTON, IA 50131

**New Principal Place of Business:**

5800 MERIE HAY ROAD  
SUITE 14  
JOHNSTON, IA 50131

**Current Mailing Address:**

5800 MERIE HAY ROAD STE 14  
JOHNSTON, IA 50131

**New Mailing Address:**

P.O. BOX 394  
JOHNSTON, IA 50131

**FEI Number:** 42-0936661

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THE HENNING GROUP LC  
4344 CORPORATE SQUARE STE 1  
NAPLES, FL 34104 US

**Name and Address of New Registered Agent:**

THE HENNING GROUP LC  
4344 CORPORATE SQUARE  
SUITE 1  
NAPLES, FL 34104 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:

01/05/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HENNING, JEFFREY L  
Address: 5800 MERIE HAY ROAD STE 14  
City-St-Zip: JOHNSTON, IA 50131

Title: MGR  
Name: HENNING-MILNER, HEATHER  
Address: 4344 CORPORATE SQUARE STE 1  
City-St-Zip: NAPLES, FL 34104

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: JEFFREY E CHARLSON

VP

01/05/2012

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