

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002010

Entity Name: BEHN OF NORTH AMERICA LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

610 NW PLATTE VALLEY DR.
KANSAS CITY, MO 64150

New Principal Place of Business:

9719 N LYDIA AVE
KANSAS CITY, MO 64155

Current Mailing Address:

610 NW PLATTE VALLEY DR.
KANSAS CITY, MO 64150

New Mailing Address:

9719 N LYDIA AVE
KANSAS CITY, MO 64155

FEI Number: 20-1814269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BOURNE, JOYCE L
Address: 610 NW PLATTE VALLEY DRIVE
City-St-Zip: KANSAS CITY, MO 64150

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOURNE, JOYCE L
Address: 9719 N LYDIA AVE
City-St-Zip: KANSAS CITY, MO 64155

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: JOYCE L BOURNE

VP

01/19/2009

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