

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029072

Entity Name: HERCULUS, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

220 BENSON JUNCTION ROAD
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

4361 FREY'S FARM LN.
KENNESAW, GA 30152

New Mailing Address:

FEI Number: 48-1283388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLLERJACK, DAN
42 S. PENINSULA
DAYTONA BEACH, FL 32118 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: SWISS AMERICAN INVES, TMENT CORPORAT I ON
Address: 9600 S. OCEAN DR.
City-St-Zip: JENSEN BEACH, FL 34957 US

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: ROLF BAERLOCHER

MGR

03/19/2009

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