

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090691

Entity Name: H.N.S., LLC

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

8141 BAYHAVEN DR.
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

8141 BAYHAVEN DR.
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 20-2027663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, HERB
11231 KAPOK GRAND CIRCLE
MADERIA BEACH, FL 33708 US

Name and Address of New Registered Agent:

SMITH, HERB
8141 BAYHAVEN DRIVE
SEMINOLE, FL 33776 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: HERBERT G. SMITH

02/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, HERB
Address: 11231 KAPOK GRAND CIRCLE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGR () Delete
Name: SMITH, CAROL
Address: 11231 KAPOK GRAND CIRCLE
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, HERB
Address: 8141 BAYHAVEN DRIVE
City-St-Zip: SEMINOLE, FL 33776

Title: MGR (X) Change () Addition
Name: SMITH, CAROL
Address: 8141 BAYHAVEN DRIVE
City-St-Zip: SEMINOLE, FL 33776

I hereby certify that the information supplied with this filing does not qualify for the 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: HERBERT G. SMITH

PRES

02/06/2007

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