2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090691

Entity Name: H.N.S., LLC

City-St-Zip:

SEMINOLE, FL 33776

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8141 BAYHAVEN DR. SEMINOLE, FL 33776 **Current Mailing Address: New Mailing Address:** 8141 BAYHAVEN DR. SEMINOLE, FL 33776 FEI Number: 20-2027663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, HERB 8141 BAYHAVEN DRIVE SEMINOLE, FL 33776 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete SMITH, HERB Name: Name: Address: 8141 BAYHAVEN DRIVE Address: City-St-Zip: SEMINOLE, FL 33776 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SMITH, CAROL Name: Address: 8141 BAYHAVEN DRIVE 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: HERB SMITH MGR 04/09/2009