

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003592

Entity Name: HYEON, LLC

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

700 EAST SEMORAN BLVD.
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

700 EAST SEMORAN BLVD.
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 56-2495935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVAN, H.J.
700 EAST SEMORAN BLVD.
CASSELBERRY, FL 32707 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
Name: BEVAN, H.J.
Address: 1452 CARING CT
City-St-Zip: MAITLAND, FL 32751

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: HJB

MGR

01/10/2010

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