

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025276

FILED  
Mar 05, 2009  
Secretary of State

**Entity Name:** HERNON SOUTH AMERICA, LLC

**Current Principal Place of Business:**

121 TECH DRIVE  
SANFORD, FL 32771

**New Principal Place of Business:**

**Current Mailing Address:**

121 TECH DRIVE  
SANFORD, FL 32771

**New Mailing Address:**

**FEI Number:** 20-4555113

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HENDRY, STONER, CALANDRINO & BROWN, P.A.  
20 N. ORANGE AVENUE, SUITE 600  
ORLANDO, FL 32801 US

**Name and Address of New Registered Agent:**

HENDRY, STONER & BROWN, P.A.  
20 N. ORANGE AVENUE, SUITE 600  
ORLANDO, FL 32801 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: HENDRY, STONER & BROWN, P.A.

03/05/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ARNON, HARRY  
Address: 121 TECH DRIVE  
City-St-Zip: SANFORD, FL 32771

**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: HARRY ARNON

MGR

03/05/2009

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