

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025276

FILED
Feb 09, 2010
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 & BROWN, P.A.
20 N. ORANGE AVENUE, SUITE 600
ORLANDO, FL 32801 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: ARNON, HARRY
Address: 121 TECH DRIVE
City-St-Zip: SANFORD, FL 32771

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: HARRY ARNON

MGR

02/09/2010

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