

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098518

FILED
Apr 01, 2009
Secretary of State

Entity Name: CERNO, LLC

Current Principal Place of Business:

2008 WINDING OAKS DR
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

2008 WINDING OAKS DR
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 26-3571798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLEN, JACK K
301 E PINE ST
STE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CHIARADIO, ROBERT J
2008 WINDING OAKS DRIVE
ORLANDO, FL 32825 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: ROBERT J. CHIARADIO

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition

Name: CHIARADIO, ROBERT J

Address: 2008 WINDING OAKS DRIVE

City-St-Zip: ORLANDO, FL 32825

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: ROBERT J. CHIARADIO

MGR

04/01/2009

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