

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000044348

FILED
Mar 31, 2010
Secretary of State

Entity Name: HEROES BORN, LLC

Current Principal Place of Business:

4160 NORTH TROPICAL TRAIL
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

4160 NORTH TROPICAL TRAIL
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORROWS, GENE
1700 SOUTH FEDERAL HWY.
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

HENSEL, RICHARD
4160 NORTH TROPICAL TRAIL
MERRITT ISLAND, FL 32953 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: RICHARD P. HENSEL

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENSEL, RICHARD P
Address: 4160 NORTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: P
Name: HENSEL, RICHARD P VP
Address: 4160 NORTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: SEC
Name: SALAZAR, MARY L SEC
Address: 1655 PGA BLVD
City-St-Zip: MELBOURNE, FL 32935

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: RICHARD P HENSEL

MGR

03/31/2010

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