

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000889

FILED
Jan 13, 2011
Secretary of State

Entity Name: HERO NORTH AMERICA, LLC

Current Principal Place of Business:

808 S.W. 12TH STREET
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

808 S.W. 12TH STREET
OCALA, FL 34471

New Mailing Address:

FEI Number: 13-3114196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: HERO OF AMERICA, INC.
Address: 808 SW 12TH STREET
City-St-Zip: OCALA, FL 34471

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: TIM KENNEDY

CFO

01/13/2011

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