2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013317

Entity Name: HANSEN CAPITAL MANAGEMENT, LLC

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2297 WEST GULF DRIVE, #3B 2297 WEST GULF DRIVE. SANIBEL, FL 33957 #3B

SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

2297 WEST GULF DRIVE, #3B 2297 WEST GULF DRIVE.

SANIBEL, FL 33957 #3B

SANIBEL, FL 33957

FEI Number: 41-8324799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HANSEN, RICHARD F HANSEN, RICHARD F 2297 WEST GULF DRIVE, #3B 2297 WEST GULF DRIVE, SANIBEL, FL 33957 #3B

SANIBEL, FL 33957 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 F. HANSEN 01/07/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

HANSEN, RICHARD F Name: Name: Address: 2297 WEST GULF DRIVE, #3B Address: City-St-Zip: SANIBEL, FL 33957 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: RICHARD F. HANSEN 01/07/2008