

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013317

FILED
Jan 11, 2012
Secretary of State

Entity Name: HANSEN CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 45-3735522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, RICHARD F
2297 WEST GULF DRIVE,
#3B
SANIBEL, FL 33957 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: GALLAGHER, KRISTEN E
Address: 848 N. CUYLER AVE.
City-St-Zip: OAK PARK, IL 60302 US

Title: MGR
Name: HANSEN, STEVEN R
Address: 10812 EBERHARDT DR.
City-St-Zip: GAITHERSBURG, MD 20879 US

Title: MGR
Name: HANSEN, MARK E
Address: 2089 THORNTREE LANE
City-St-Zip: PALATINE, IL 60067 US

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 F. HANSEN

RA

01/11/2012

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