2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015461

Entity Name: HANSEN-SALZMAN L.L.C.

FILED Apr 23, 2009 Secretary of State

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

308 ARAPAHOE AVE. 1975 BALSAM DR. BOULDER, CO 80302 BOULDER, CO 80304

Current Mailing Address: New Mailing Address:

308 ARAPAHOE AVE. 1975 BALSAM DR. BOULDER, CO 80302 BOULDER, CO 80304

FEI Number: 90-0030338 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, GREGORY J 103 JUMENTO CAY BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HANSEN, GREGORY J
 Name:
 HANSEN, GREGORY J

 Address:
 308 ARAPAHOE
 Address:
 1975 BALSAM

 City-St-Zip:
 BOULDER, CO 80302
 City-St-Zip:
 BOULDER, CO 80304

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SALZMAN, JEFFREY D Name: SALZMAN, JEFFREY D

Name: SALZMAN, JEFFREY D

Address: 308 ARAPAHOE AVE.

City-St-Zip: BOULDER, CO 80302

Name: SALZMAN, JEFFREY D

Address: 1975 BALSAM DR

City-St-Zip: BOULDER, CO 80304

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: GREGORY HANSEN PRES 04/23/2009