

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026144

Entity Name: HANOVER INVESTMENT, LLC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

9274 TROON LAKES DRIVE
NAPLES, FL 341094314 US

New Principal Place of Business:

7117 PELICAN BAY PLVD. # PH20
NAPLES, FL 341085569 US

Current Mailing Address:

9274 TROON LAKES DRIVE
NAPLES, FL 341094314 US

New Mailing Address:

7117 PELICAN BAY BLVD. # PH20
NAPLES, FL 341085569

FEI Number: 47-0892369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA INC
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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: MGRM () Delete
Name: GROSSKOPF, GISELHER
Address: 9274 TROON LAKES DRIVE
City-St-Zip: NAPLES, FL 341094314 US

Title: MGRM () Delete
Name: GROSSKOPF, PETRA
Address: 9274 TROON LAKES DRIVE
City-St-Zip: NAPLES, FL 341094314 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GROSSKOPF, GISELHER
Address: 7117 PELICAN BAY BLVD. # PH20
City-St-Zip: NAPLES, FL 341085569 US

Title: MGRM (X) Change () Addition
Name: GROSSKOPF, PETRA
Address: 7117 PELICAN BAY BLVD. # PH20
City-St-Zip: NAPLES, FL 341085569 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GISELHER GROSSKOPF

MGRM

04/30/2006

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