2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Mar 05, 2007 08:00 A Secretary of State DOCUMENT # L02000026144 1. Entity Name HANOVER INVESTMENT, LLC. Principal Place of Business Mailing Address 7117 PELICAN BAY PLVD. # PH20 7117 PELICAN BAY BLVD. # PH20 NAPLES FL 34108-5569 US NAPLES FL 34108-5569 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & Stato Applied For 4. FEI Number 47-0892369 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo UNITED STATES CORPORATION AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 1111 LINCOLN RD SUITE 400 MIAMI BEACH FL 33139 City Zip Codo 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 4.4 FILE NOW!!! FEE IS,\$50.00 And the color of Make Check Payable to Florida Department of State Due By May 1, 2007. MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES TITLE Delete **MGRM** шц ☐ Change ☐ Addition NAME GROSSKOPF, GISELHER NAME STREET ADDRESS STREET ADDRESS 7117 PELICAN BAY BLVD. # PH20 U00000656106 CITY-ST-ZIP CITY-ST-7IP NAPLES FL 34108-5569 03/14/07-80011-021 50.00 ШŒ Delete **MGRM** IIILE ☐ Change ■ Addition NAME GROSSKOPF, PETRA NAME STREET ADDRESS 7117 PELICAN BAY BLVD. # PH20 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34108-5569 THE ☐ Defete IIILE ☐ Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-S1-70 ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-/IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7/P

SIGNATURE: Grosekopf, Griselher 03-01-07 239-254-1674

limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes

I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am a managing member or manager of the