

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034774

FILED  
Jan 20, 2004  
Secretary of State

Entity Name: LAUGHLIN HANSEN, L.L.C.

## Current Principal Place of Business:

266 SOUTHLAND ROAD  
PALM BEACH, FL 33480

## New Principal Place of Business:

266 SOUTHLAND ROAD  
PALM BEACH, FL 33480 US

## Current Mailing Address:

266 SOUTHLAND ROAD  
PALM BEACH, FL 33480

## New Mailing Address:

266 SOUTHLAND ROAD  
PALM BEACH, FL 33480 US

FEI Number: 13-4230120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAGLE, GARY J  
14255 U.S. HIGHWAY 1 STE. 223  
JUNO BEACH, FL 33408 US

## Name and Address of New Registered Agent:

NAGLE, GARY J MR  
14255 U.S. HIGHWAY 1 STE. 223  
JUNO BEACH, FL 33408 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: GARY NAGLE

01/20/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: HANSEN, HUNTER  
Address: 55 PONT STREET, FLAT B  
City-St-Zip: LONDON, ENGLAND,

Title: MGRM ( ) Delete  
Name: HANSEN, SUE  
Address: 55 PONT STREET, FLAT B  
City-St-Zip: LONDON, ENGLAND,

Title: MGRM ( ) Delete  
Name: LAUGHLIN, ROBERT  
Address: 3535 GOLDEN ROD DRIVE  
City-St-Zip: ALBERTA, CANADA,

Title: MGRM ( ) Delete  
Name: LAUGHLIN, ERIK  
Address: 3535 GOLDEN ROD DRIVE  
City-St-Zip: ALBERTA, CANADA,

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HANSEN, HUNTER MR  
Address: 55 PONT STREET, FLAT B  
City-St-Zip: LONDON, ENGLAND, FL SW1X 0BD UK

Title: MGRM (X) Change ( ) Addition  
Name: HANSEN, SUE MRS  
Address: 55 PONT STREET, FLAT B  
City-St-Zip: LONDON, ENGLAND, FL SW1X 0BD UK

Title: MGRM (X) Change ( ) Addition  
Name: LAUGHLIN, ROBERT MR  
Address: 3535 GOLDEN ROD DRIVE  
City-St-Zip: ALPHERETTA, GA 30005 US

Title: MGRM (X) Change ( ) Addition  
Name: LAUGHLIN, ERIKA MRS  
Address: 3535 GOLDEN ROD DRIVE  
City-St-Zip: ALPHERETTA, GA 30005 GA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HUNTER HANSEN

MGRM

01/20/2004

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