

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051874

FILED
Feb 27, 2004
Secretary of State

Entity Name: HANSON ENTERPRISES USA, LLC

Current Principal Place of Business:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

New Principal Place of Business:

1810 N. SEMORAN BLVD.
WINTER PARK, FL 32792 US

Current Mailing Address:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

New Mailing Address:

1810 N. SEMORAN BLVD.
WINTER PARK, FL 32792 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, ERIK C
243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HANSON, JOHN R
1810 N. SEMORAN BLVD.
WINTER PARK, FL 32792 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: JOHN R. HANSON

02/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HANSON, JOHN R
Address: 70 KIRKSTALL HALL
City-St-Zip: LEEDS, WYORKS, UK LS4 2TX UK

Title: MGRM () Delete
Name: HANSON, LESLEY
Address: 70 KIRKSTALL HILL
City-St-Zip: LEEDS, WYORKS, UK LS4 2TX UK

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANSON, JOHN R
Address: 1810 N. SEMORAN BLVD.
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGRM (X) Change () Addition
Name: HANSON, LESLEY
Address: 1810 N. SEMORAN BLVD.
City-St-Zip: WINTER PARK, FL 32792 US

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: JOHN R. HANSON

MGRM

02/27/2004

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