

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051874

FILED  
Apr 21, 2005  
Secretary of State

Entity Name: HANSON ENTERPRISES USA, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

PO BOX 136356  
CLERMONT, FL 334713-63 US

## Current Mailing Address:

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

## New Mailing Address:

PO BOX 136356  
CLERMONT, FL 334713-63 US

FEI Number: 20-0777413

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

HANSON, JOHN R  
PO BOX 136356  
CLERMONT, FL 334713-63 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:

04/21/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HANSON, JOHN R  
Address: PO BOX 136356  
City-St-Zip: CLERMONT, FL 334713-63 US

Title: MGRM (X) Change ( ) Addition  
Name: HANSON, LESLEY  
Address: PO BOX 136356  
City-St-Zip: CLERMONT, FL 334713-63 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: J. R. HANSON

MR

04/21/2005

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