

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051874

FILED  
Apr 17, 2007  
Secretary of State

Entity Name: HANSON ENTERPRISES USA, LLC

## Current Principal Place of Business:

PO BOX 136356  
CLERMONT, FL 34713 US

## New Principal Place of Business:

3129 SAMOSA HILL CIRCLE  
CLERMONT, FL 34711 US

## Current Mailing Address:

PO BOX 136356  
CLERMONT, FL 34713 US

## New Mailing Address:

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  
PO BOX 136356  
CLERMONT, FL 34713 US

## Name and Address of New Registered Agent:

HANSON, JOHN R  
3129 SAMOSA HILL CIR  
CLERMONT, FL 34711 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: J R HANSON

04/17/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HANSON, JOHN R  
Address: PO BOX 136356  
City-St-Zip: CLERMONT, FL 34713 US

Title: MGRM ( ) Delete  
Name: HANSON, LESLEY  
Address: PO BOX 136356  
City-St-Zip: CLERMONT, FL 34713 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: J R HANSON

MGRM

04/17/2007

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