

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051874

FILED
Apr 27, 2008
Secretary of State

Entity Name: HANSON ENTERPRISES USA, LLC

Current Principal Place of Business:

3129 SAMOSA HILL CIRCLE
CLERMONT, FL 34711 US

New Principal Place of Business:

3463 TUMBLING RIVER DRIVE
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
3129 SAMOSA HILL CIR
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HANSON, JOHN R
3463 TUMBLING RIVER DRIVE
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:

04/27/2008

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 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

MR

04/27/2008

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