2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Feb 14, 2008 08:00 AM **DOCUMENT # L03000056503 Secretary of State** 1. Entity Name LEO HANSON, LLC Principal Place of Business Mailing Address 3907 52ND ST, CT, W 3907 52ND ST. CT. W BRADENTON, FL 34209 BRADENTON, FL 34209 CR2E083 (12/07) 01082008No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HANSON, LEO DO NOT WRITE 3907 52ND ST. CT. W BRADENTON, FL 34209 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR THLE HANSON, LEO NAME STREET ADDRESS 3907 52ND ST, CT, W CITY-ST-ZIP BRADENTON, FL 34209 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not callify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate abit that my 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 empoyance of execute this report as required by Chapter 608, Florida Statutes.

G MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2/12/08

FILED