2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056503

Entity Name: LEO HANSON, LLC

FILED Feb 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3907 52ND ST. CT. W BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

3907 52ND ST CT W BRADENTON, FL 34209

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANSON, LEO 3907 52ND ST. CT. W BRADENTON, FL 34209 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HANSON, LEO

 Address:
 3907 52ND ST. CT. W

 City-St-Zip:
 BRADENTON, FL 34209

I hereby 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 Statues.

SIGNATURE: LEO HANSON MGR 02/01/2010