2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065081

Entity Name: HANSON & NIPE, LLC

FILED Feb 16, 2011 Secretary of State

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

25715 S.R. 46

SORRENTO, FL 32776

Current Mailing Address: New Mailing Address:

25715 S.R. 46

SORRENTO, FL 32776

FEI Number: 61-1477181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLEMENT, G. EDWARD 308 EAST FIFTH AVENUE MT. DORA, FL 32757 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:

Γitle: MGR

 Name:
 HANSON, CATHERINE C

 Address:
 25715 S.R. 46

 City-St-Zip:
 SORRENTO, FL 32776

Title: MGR

 Name:
 NIPE, FRANCES C

 Address:
 5800 S.W. 37TH AVENUE

 City-St-Zip:
 FT. LAUDERDALE, FL 33312

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: CATHERINE C. HANSON MGR 02/16/2011