

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077045

FILED
Apr 04, 2007
Secretary of State

Entity Name: HEDSON LLC

Current Principal Place of Business:

669 MANDALAY AVE
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

669 MANDALAY AVE
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 20-1767698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDQWIST, GUNNAR
229 CORONADO DRIVE
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

LARSSON, LARS-OLOF
669 MANDALAY AVE
CLEARWATER, FL 33767 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: LARS-OLOF LARSSON

04/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEDQUIST, GUNNAR
Address: 229 CORONADO DRIVE
City-St-Zip: CLEARWATER, FL 33767 US

Title: MGR () Delete
Name: LARSSON, LARS-OLOF
Address: 669 MANDALAY AVE
City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: MGR (X) Delete
Name: LARSSON, ANN-CHRISTINE
Address: 669 MANDALAY AVE
City-St-Zip: CLEARWATER BEACH, FL 33767 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LARSSON, LARS-OLOF
Address: 669 MANDALAY AVE
City-St-Zip: CLEARWATER, FL 33767 US

Title: MGR (X) Change () Addition
Name: LARSSON, ANN-CHRISTINE
Address: 669 MANDALAY AVE
City-St-Zip: CLEARWATER BEACH, FL 33767 US

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: LARS-OLOF LARSSON

MGR

04/04/2007

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