2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Aug 14, 2006 8:00 am Secretary of State DOCUMENT # L05000002477 1. Entity Name 08-14-2006 90122 032 ****50.00 HANSEN RESTAURANT II, LLC Mailing Address P.O. BOX 80 20052469 WAVERLY, FL 33877-0080 LAKE WALES, FL 33853 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08032006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For *\$0- 519495*2 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KRILL, ANN E Street Address (P.O. Box Number is Not Acceptable) 4400 MAHOGANY RUN WINTER HAVEN, FL 33853 City 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) DATE 100 Filing Fee is \$50.00 Make check payable to Due by September 6, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE Change ■ Addition HANSEN, PERRY E NAME NAME STREET ADDRESS 4400 MAHOGANY RUN STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33853 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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