

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002477

FILED
Apr 30, 2008
Secretary of State

Entity Name: HANSEN RESTAURANT II, LLC

Current Principal Place of Business:

24169 HIGHWAY 27
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 80
WAVERLY, FL 338770080

New Mailing Address:

FEI Number: 20-2124952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRILL, ANN E
881 MLK BLVD #10A
CHAPEL HILL, FL 27514 US

Name and Address of New Registered Agent:

KRILL, ANN E
17 BRIDGEWATER DR
WINTER HAVEN, FL 33884 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: ANN E KRILL

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HANSEN, PERRY E
Address: 17 BRIDGEWATER DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: MGR () Delete
Name: PERRY HANSEN, NEPHI
Address: PO BOX 80
City-St-Zip: WAVERLY, FL 338770080

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PERRY E HANSEN

MGR

04/30/2008

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