2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004074

Entity Name: CASSATA & HANSON, P.L.

FILED Jan 10, 2006 Secretary of State

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

1250 E HALLANDALE BEACH BLVD SUITE 607 HALLANDALE BEACH, FL 33309

Current Mailing Address: New Mailing Address:

1250 E HALLANDALE BEACH BLVD SUITE 607 HALLANDALE BEACH, FL 33309

FEI Number: 13-4293579 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:

HANSON, JOHN J 1250 E. HALLANDALE, SUITE 607 HALLANDALE BEACH, FL 33309 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

ADDITIONS/CHANGES:

Electronic elgitatare of registered rigent

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MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: HANSON, JOHN J Name: HANSON, JOHN J
Address: 935 NE 75TH ST. Address: 1250 E HALLANDALE BEACH BLVD STE 607

City-St-Zip: MIAMI, FL 33138 City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: CASSATA, DION J Name: CASSATA, DION J

Address: 1724 SW 14TH ST Address: 1250 E HALLANDALE BEACH BLVD SUITE 607

City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: HALLANDALE BEACH, FL 33009

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: JOHN J. HANSON MR. 01/10/2006