

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004074

Entity Name: CASSATA & HANSON, P.L.

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1401 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

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

New Mailing Address:

1401 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

FEI Number: 13-4293579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CASSATA, DION J MEMBER
1401 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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: DION J. CASSATA

02/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HANSON, JOHN J
Address: 1250 E HALLANDALE BEACH BLVD STE 607
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM () Delete
Name: CASSATA, DION J
Address: 1250 E HALLANDALE BEACH BLVD SUITE 607
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANSON, JOHN J
Address: 1401 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM (X) Change () Addition
Name: CASSATA, DION J
Address: 1401 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: DION J. CASSATA

MGRM

02/19/2007

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