

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004074

FILED
Feb 06, 2009
Secretary of State

Entity Name: CASSATA & HANSON, P.L.

Current Principal Place of Business:

320 SOUTHEAST TENTH COURT
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

320 SE 10TH COURT
FORT LAUDERDALE, FL 33316

Current Mailing Address:

320 SOUTHEAST TENTH COURT
FORT LAUDERDALE, FL 33316

New Mailing Address:

320 SE 10TH COURT
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:

CASSATA, DION J
320 S.E. 10TH COURT
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HANSON, JOHN J
Address: 320 SOUTHEAST TENTH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: CASSATA, DION J
Address: 320 SOUTHEAST TENTH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANSON, JOHN J
Address: 320 SE 10TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM (X) Change () Addition
Name: CASSATA, DION J
Address: 320 SE 10TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

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: DION J CASSATA

MGRM

02/06/2009

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