2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 25, 2011
Secretary of State

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Entity Name: 514 HANOVER LANE, LLC

Current Principal Place of Business:

C/O M. ASNER, ARNOLD & PORTER LLP
399 PARK AVENUE
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O M. ASNER, ARNOLD & PORTER LLP
399 PARK AVENUE
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 11-3757671 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FISHER, J.MARK
148 MIRACLE STRIP PKWY, SE, STE. 2
FT. WALTON BEACH, FL 32548 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: MGR
Name: ASNER, MARCUS A
Address: C/O ARNOLD & PORTER LLP, 399 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: MGRM
Name: ASNER, KIMBERLY K
Address: 900 S. SKYLINE DRIVE
City-St-Zip: CARBONDALE, IL 62901

I hereby 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 Statues.

SIGNATURE: MARCUS A. ASNER MGR 02/25/2011

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