

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066916

Entity Name: HANSSEN HOMES, LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

215 S.W. 1ST AVE
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

215 S.W. 1ST AVE
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 51-0581431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSSEN, THOMAS R
215 S.W. 1ST AVE
WILLISTON, FL 32696 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
Name: HANSSEN, THOMAS R JR.
Address: 215 S.W. 1ST AVE
City-St-Zip: WILLISTON, FL 32696 US

Title: MGR
Name: BIES, BRIAN E
Address: 3330 NE 220 AVE
City-St-Zip: WILLISTON, FL 32696 US

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 Statutes.

SIGNATURE: THOMAS R. HANSSEN, JR.

MGRM

02/22/2010

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