

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076981

Entity Name: HANSEN HOLDINGS, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

11840 METRO PARKWAY
FORT MYERS, FL 33966

New Principal Place of Business:

11840 METRO PARKWAY
STE. A
FORT MYERS, FL 33966

Current Mailing Address:

11840 METRO PARKWAY
FORT MYERS, FL 33966

New Mailing Address:

11840 METRO PARKWAY
STE. A
FORT MYERS, FL 33966

FEI Number: 20-3259649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919 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 () Delete
Name: HANSEN, ERIK M
Address: 11840 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33966

Title: MGR () Delete
Name: HANSEN, ERIK T
Address: 11840 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33966

Title: MGR () Delete
Name: HANSEN, WILLIAM L
Address: 11840 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33966

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HANSEN, ERIK M
Address: 11840 METRO PARKWAY STE. A
City-St-Zip: FORT MYERS, FL 33966

Title: MGR (X) Change () Addition
Name: HANSEN, ERIK T
Address: 11840 METRO PARKWAY STE.A
City-St-Zip: FORT MYERS, FL 33966

Title: MGR (X) Change () Addition
Name: HANSEN, WILLIAM L
Address: 11840 METRO PARKWAY STE.A
City-St-Zip: FORT MYERS, FL 33966

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: WILLIAM L. HANSEN

GM

01/12/2009

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