

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077812

Entity Name: REID HANSEN, LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

131 DATE PALM DR.
LAKE PARK, FL 33403

New Principal Place of Business:

625 INLET RD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

131 DATE PALM DR.
LAKE PARK, FL 33403

New Mailing Address:

625 INLET RD
NORTH PALM BEACH, FL 33408

FEI Number: 83-0436141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, REID
131 DATE PALM DRIVE
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

HANSEN, REID
625 INLET RD
NORTH PALM BEACH, FL 33408 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:

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HANSEN, REID
Address: 625 INLET RD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: REID HANSEN

MGR

01/25/2012

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