

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115622

Entity Name: HANSEN HOLDINGS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1436 SE 16TH PLACE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

PO BOX 151735
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number: 20-3879024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DUANE M
1436 SE 16TH PLACE
CAPE CORAL, FL 33990 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: HANSEN, PAUL
Address: PO BOX 151735
City-St-Zip: CAPE CORAL, FL 33915

Title: MRG
Name: HANSEN, ANNE
Address: PO BOX 151735
City-St-Zip: CAPE CORAL, FL 33915

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: PAUL HANSEN

MGR

01/05/2010

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