

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119904

FILED
Jan 26, 2009
Secretary of State

Entity Name: BIRDEEN L. HANSON, PE, PLC

Current Principal Place of Business:

6161 HOLLYWOOD BLVD
SARASOTA, FL 34231

New Principal Place of Business:

6017 CRESTWOOD AVENUE
SARASOTA, FL 34231

Current Mailing Address:

PMB 5970, P.O. BOX 2428
PENSACOLA, FL 32513

New Mailing Address:

FEI Number: 20-3942607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ROBERT T
6017 CRESTWOOD AVENUE
SARASOTA, FL 34231 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: MGMR () Delete
Name: HANSON, BIRDEEN L
Address: PMB 5970, PO BOX 2428
City-St-Zip: PENSACOLA, FL 32513

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BIRDEEN L HANSON

MGMR

01/26/2009

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