

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062672

Entity Name: HANNAKO HOLDINGS, LLC

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

1613 EAST RIVER DRIVE
MARGATE, FL 33063

New Principal Place of Business:

1701 NW 39 ST
OAKLAND PARK, FL 33309

Current Mailing Address:

1613 EAST RIVER DRIVE
MARGATE, FL 33063

New Mailing Address:

P. O. BOX 93-4321
MARGATE, FL 33063

FEI Number: 20-5077413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAD ANGEL AND ASSOCIATES, LLC
1613 EAST RIVER DRIVE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

GLAD ANGEL AND ASSOCIATES, LLC
1701 NW 39 ST
OAKLAND PARK, FL 33309 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: GLAD ANGEL & ASSOCIATES, LLC

03/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: GLAD ANGEL AND ASSOC, IATES, LLC
Address: 1802 NORTH CARSON STREET SUITE 212
City-St-Zip: CARSON CITY, N 89701

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: GLAD ANGEL AND ASSOC, IATES, LLC
Address: P. O. BOX 93-4321
City-St-Zip: MARGATE, FL 33093 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GLAD ANGEL & ASSOCIATES, LLC

MGMR

03/12/2007

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