

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100714

FILED
May 17, 2009
Secretary of State

Entity Name: HYATT & HANSEN HOLDINGS LLC

Current Principal Place of Business:

7607 SW 49TH PL
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

7607 SW 49TH PL
GAINESVILLE, FL 32608 US

New Mailing Address:

11630 NW 16TH PLACE
GAINESVILLE, FL 32606 US

FEI Number: 45-0544280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HANSEN, FREDRICK E III
7607 SW 49TH PL
GAINESVILLE, FL 32608 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: MGRM () Delete
Name: HANSEN, FREDRICK E III
Address: 7607 SW 49TH PL
City-St-Zip: GAINESVILLE, FL 32608 US

Title: MGRM () Delete
Name: HYATT, RONALD A
Address: 11630 NW 16TH PL
City-St-Zip: GAINESVILLE, FL 32606 US

ADDITIONS/CHANGES:

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

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: FREDRICK E HANSEN III

MR

05/17/2009

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