

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100714

FILED
Feb 16, 2011
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:

11630 NW 16TH PLACE
GAINESVILLE, FL 32606 US

New Mailing Address:

FEI Number: 45-0544280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

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: RONALD HYATT

MGRM

02/16/2011

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