

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119574

FILED
Apr 28, 2011
Secretary of State

Entity Name: HANSON FAMILY HOLDINGS, LLC

Current Principal Place of Business:

3360 N. 37TH STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3360 N. 37TH STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-8048510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, LAWRENCE ESQ.
12555 ORANGE DRIVE
SUITE 215
DAVIE, FL 33330 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: HANSON, KEVIN M
Address: 3360 N. 37TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: KEVIN M HANSON

MGR

04/28/2011

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