

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032493

FILED
Feb 12, 2009
Secretary of State

Entity Name: GERALD HANSEN PLASTERING LLC

Current Principal Place of Business:

2600 73 ST W
LEHIGH ACRES, FL 33971

New Principal Place of Business:

2600 73RD ST W
LEHIGH ACRES, FL 339715810

Current Mailing Address:

2600 73 ST W
LEHIGH ACRES, FL 33971

New Mailing Address:

2600 73RD ST W
LEHIGH ACRES, FL 339715810

FEI Number: 14-1993847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANSEN, GERALD
2600 73 ST W
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

HANSEN, GERALD
2600 73RD ST W
LEHIGH ACRES, FL 339715810 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: _____

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HANSEN, GERALD
Address: 2600 73 ST W
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HANSEN, GERALD
Address: 2600 73RD ST W
City-St-Zip: LEHIGH ACRES, FL 339715810

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: GERALD HANSEN

MGR

02/12/2009

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