

#L08000011980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

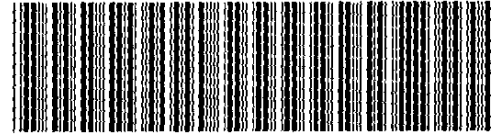
(Business Entity Name)

(Document Number)

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINEE

APR 8 2



DAVID H. ROSENBERG, P.L.

ATTORNEYS AT LAW

April 4, 2011

**VIA FEDERAL EXPRESS**

Division of Corporations  
Registration Section  
2661 Executive Center Circle  
Tallahassee, FL 32399

**RE: HANSEN PARTNERS, LLC**

Dear Sir/Madam:

**Enclosed** herewith for filing is the Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for the above named limited liability company.

Also, **enclosed** please find a check in the amount of \$25.00, representing payment of your filing fee.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to be 'David H. Rosenberg', is written over a horizontal line.

David H. Rosenberg, Esq.  
Board Certified in Real Estate Law  
For the Firm

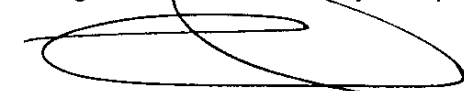
**STATEMENT OF CHANGE OF REGISTERED OFFICE AND/OR REGISTERED  
AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Florida Statutes Sections 608.416 or 608.508, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Hansen Partners, LLC
2. The principal office address is: 1626 Ringling Boulevard, Suite 500, Sarasota, Florida 34236
3. The mailing address is: 1626 Ringling Boulevard, Suite 500, Sarasota, Florida 34236
4. The date of filing/registration is: February 1, 2008
5. The Document Number is: L08000011980
6. The name and street address of the current registered agent and registered office on file with the Florida Division of Corporations:  
John C. Malkin  
1539 Hansen Street  
Sarasota, FL 34231
7. The name and street address of the new registered agent and/or registered office in the State of Florida is:  
David H. Rosenberg, Esq.  
1626 Ringling Boulevard  
Fifth Floor, Suite 500  
Sarasota, FL 34236


FILED  
11 APR -6 PM 1:48  
DIVISION OF STATE  
CORPORATIONS, FLORIDA

Being a Florida limited liability company, it is hereby confirmed that the change(s) made was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating of the limited liability company.



David H. Rosenberg, Manager

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

A handwritten signature in black ink, appearing to read "David H. Rosenberg", is written over a horizontal line.

David H. Rosenberg, Manager / *REGISTERED AGENT*