

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029733

FILED
Jan 19, 2009
Secretary of State

Entity Name: HANSON REGENCY THORPE INVESTMENTS, LLC

Current Principal Place of Business:

12592 KIRBY SMITH ROAD
ORLANDO, FL 32832 US

New Principal Place of Business:

Current Mailing Address:

12592 KIRBY SMITH ROAD
ORLANDO, FL 32832 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR.
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HANSON, DENNIS R OWNER
12592 KIRBY SMITH RD
ORLANDO, FL 32832 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: DENNIS R HANSON

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HANSON, DENNIS
Address: 12592 KIRBY SMITH ROAD
City-St-Zip: ORLANDO, FL 32832 US

Title: MGR () Delete
Name: HANSON, CYNTHIA L
Address: 12592 KIRBY SMITH ROAD
City-St-Zip: ORLANDO, FL 32832 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: DENNIS R HANSON

PRES

01/19/2009

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