2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035655

Entity Name: HANSEL AVENUE HOLDINGS, LLC

FILED Mar 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5724 HANSEL AVENUE ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

5724 HANSEL AVENUE ORLANDO, FL 32809 US

FEI Number: 26-2372233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAUNDERS, BART R 7232 W. SAND LAKE ROAD SUITE 202 ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RABI, ROBBY M
 Name:

 Address:
 5724 HANSEL AVENUE
 Address:

 City-St-Zip:
 ORLANDO, FL 32809 US
 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: ROB RABI MGR 03/11/2009