

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104341

FILED
Jan 29, 2009
Secretary of State

Entity Name: HANOVER BUILDERS, LLC

Current Principal Place of Business:

2401 SW MONTERREY LN
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

2401 SW MONTERREY LN
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 26-3677270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE, HENRY L
2112 SO. CONGRESS AVE.
208
WEST PALM BEACH, FL 33406 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 () Delete
Name: TREASURE COAST DEVEL, OPMENT SERVICE S CORP
Address: 196 NW WILLOW GROVE AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: MGRM () Delete
Name: MAINSTAY HOLDINGS LL, C
Address: 904 SW GRAND RESERVE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: MGRM () Delete
Name: GALAXY ONE LLC,
Address: 10581 SW WESTLAWN BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34987 US

Title: MGRM () Delete
Name: MERIDIAN LAND DEVELO, PMENT LTD PART N ERSHIP
Address: 2943 SE CATES CIR
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TREASURE COAST DEVEL, OPMENT SERVICE S CORP
Address: 196 NW WILLOW GROVE AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MERIDIAN LAND DEVELO, PMENT LTD PART N ERSHIP
Address: 2943 SE CATES CIR
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

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: STEVEN TALERICO

MGRM

01/29/2009

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