

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104870

FILED
Jan 11, 2010
Secretary of State

Entity Name: HANSELL AND SON SOUTH LLC

Current Principal Place of Business:

500 GUY COURT
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

500 GUY COURT
GENEVA, FL 32732

New Mailing Address:

FEI Number: 27-1174390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSELL, STEPHAN
500 GUY COURT
GENEVA, FL 32732 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: MGRM
Name: HANSELL, STEPHAN
Address: 500 GUY COURT
City-St-Zip: GENEVA, FL 32732

I hereby 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: STEPHAN HANSELL

MGRM

01/11/2010

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