

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029792

FILED
Mar 22, 2011
Secretary of State

Entity Name: HANSON LEE COUNTY HOLDINGS, LLC

Current Principal Place of Business:

320 SE 10TH COURT
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2201 NE 36TH ST
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

320 SE 10TH COURT
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-2146282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, JOHN J
320 SE 10TH COURT
FORT LAUDERDALE, FL 33316 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
Name: HANSON, JOHN J
Address: 320 SE 10TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: JOHN J HANSON

MGR

03/22/2011

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