2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029792

Entity Name: HANSON LEE COUNTY HOLDINGS, LLC

FILED Apr 21, 2012 Secretary of State

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

2201 NE 36TH ST

LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

320 SE 10TH COURT FORT LAUDERDALE, FL 33316

FEI Number: 27-2146282 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:

HANSON, JOHN J 320 SE 10TH COURT FORT LAUDERDALE, FL 33316 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:

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 Statues.

SIGNATURE: JOHN J HANSON PRES 04/21/2012