

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083890

Entity Name: HANSON HOLDINGS LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

4767 NEW BROAD ST
ORLANDO, FL 32814 US

New Principal Place of Business:

117 WEST MARION AVE
PUNTA GORDA, FL 33950 US

Current Mailing Address:

4767 NEW BROAD ST
C/O MANZO & ASSOCIATES, P.A.
ORLANDO, FL 32814 US

New Mailing Address:

3420 BAL HARBOR BLVD
PUNTA GORDA, FL 33950 US

FEI Number: 27-3204858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZO & ASSOCIATES, P.A.
4767 NEW BROAD ST
ORLANDO, FL 32814 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: MANZO, ISAAC
Address: 4767 NEW BROAD ST
City-St-Zip: ORLANDO, FL 32814 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: ISAAC MANZO

MGR

01/20/2012

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