2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118163

Entity Name: HANSEN'S OFFSHORE ADVENTURES, LLC

US

US

FILED Mar 15, 2011 Secretary of State

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

1655 4TH AVENUE SW VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

1655 4TH AVENUE SW

VERO BEACH, FL 32962 US

FEI Number: 27-4494301 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:

HANSEN, TAYLOR R 1655 4TH AVENUE SW VERO BEACH, FL 32962

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: HANSEN, TAYLOR R Address: 1655 4TH AVENUE SW City-St-Zip: VERO BEACH, FL 32962 US

Title: MGRM

 Name:
 HANSEN, ASHLEY V

 Address:
 1655 4TH AVENUE SW

 City-St-Zip:
 VERO BEACH, FL 32962 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: ASHLEY HANSEN MGRM 03/15/2011