2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138244

Entity Name: HENSEN TRUST "LLC"

FILED Apr 28, 2012 Secretary of State

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

10539 PARKCREST DRIVE TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

10539 PARKCREST DRIVE TAMPA, FL 33624

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDTON REALTY LLC
3111 WEST MLK BLVD
TAMPA, FL 33624 US
SANDTON REALTY LLC
3111 WEST MLK BLVD
TAMPA, FL 33607 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: 04/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NGEREM, CHIMA D
Address: 10539 PARKCREST DRIVE
City-St-Zip: TAMPA, FL 33624

Title: MGRM

Name: NGEREM, DANIEL O
Address: 10539 PARKCREST DRIVE
City-St-Zip: TAMPA, FL 33624

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 NGEREM MGR 04/28/2012