

2nd and **FINAL NOTICE:** File on or before Sept. 30, 1998 or Limited Liability Company will be dissolved. If dissolved, minimum amount due to reinstate: \$688.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -3 PM 3:00

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE
\$ 588.75
Annual Report \$100.00 + \$68.75 Corporation Supplemental Fee + \$400.00 Late Fee
Make Check Payable To: **FLORIDA DEPARTMENT OF STATE**

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # L97000000557

HANSEN LAND COMPANY, L.C.
801 LAUREL OAK DR., STE. 640
NAPLES FL 34108

1a. Principal Place of Business Address

801 LAUREL OAK DR., STE. 640
NAPLES FL 34108

2. Principal Place of Business

20700 ZEMEL RD.

Suite, Apt. #, etc.

PUNTA GORDA

City & State

PUNTA GORDA, FL

Zip

Country

USA

2a. Mailing Address

2269 QUEENS WAY

Suite, Apt. #, etc.

City & State

NAPLES, FL

Zip

Country

34112

USA

3. Date Organized or Qualified

05/21/1997

3a. State of Formation

FL

4. FEI Number

65-0756501

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

LOMBARDO, J. CHRISTOPHER
801 LAUREL OAK DR., STE. 640
NAPLES FL 34108

8. Name and Address of New Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

000002608750--2

-08/06/98--01003--006

City

****188.75 ****188.75

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	LOMBARDO, J. CHRISTOPH	122 CARICA RD.	NAPLES FL
MEM	THALHEIMER, SANDY	2269 QUEENS WAY	NAPLES FL
MEM	HURST, JOHN R	3475 14TH ST., N.	NAPLES FL
MEM	HRESTAK, HRVOJE J	43 SAN REMO CIR.	NAPLES FL
MEM	HUDSON, MARK L	4920 CORTEZ CIR.	NAPLES FL
MEM	BAILY, THOMAS	2156 42ND ST., SW	NAPLES FL

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address

SIGNATURE:

SANDFORD C. THALHEIMER 7/31/98 941-774-4912

(SIGNATURE AND PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER)

Date

Daytime Phone #

②

Hansen Land Company L.C.
2269 Queens Way
Naples Florida 34112
FEIN 65-0756501

Re: Penalty on Corporation Annual Report.

Dear Sirs:

Please consider excusing the penalty on above. The report we received from our attorney says "2nd & final" on it. We have never received a 1st report, and did not know we had to file this.

Thank you, in advance, for your consideration.

Sanford C. Shakermer
Hanson Land Co., L.C.