| File on or before May 1, 19 | 99 or Limited Liability Company will be |
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| subject to a \$ 400 00 LAT  | FFF                                     |

FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR 17 AM 8: 16 FILING-FSE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRÉTAINÉ UN DIFAIR TALLAHASSEE, FLORIDA **DOCUMENT #** 197000000557 Name and Mailing Address of Limited Liability Company 1a. Principal Place of Business Address HANSEN LAND COMPANY, L.C. 2269 QUEENS WAY 20700 ZEMEL RD. NAPLES FL 34112 PUNTA GORDA FL 3. Date Organized or Qualified 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 05/21/1997 FT. Suite, Apt. #, etc. Suite, Apt #, etc 4. FEI Number Applied For 65-0756501 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country 08/03/1998 \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office LOMBARDO, J. CHRISTOPHER 801 LAUREL OAK DR., STE. 640 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34108 Suite, Apt. #, etc. 511111112555 -03/26/99--01118--018 \*\*\*\*100 70 \*\*\*\*188.75 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. **Business Street Address** City, State and Zip Code 10. Title Managing Members/Managers 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 HRESTAK, HRVOJE J MEM 43 SAN REMO CIR. NAPLES FL HUDSON, MARK L MEM 4920 CORTEZ CIR. NAPLES FL MEM BAILY, THOMAS 2156 42ND ST., SW 44,24 ,99 NAPLES FL

11. Ido 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.

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| <b>SIGNATUR</b> | ÌΕ | : |
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