

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000557

FILED
May 04, 2004
Secretary of State

Entity Name: HANSEN LAND COMPANY, L.C.

Current Principal Place of Business:

20700 ZEMEL RD.
PUNTA GORDA, FL

New Principal Place of Business:

Current Mailing Address:

2269 QUEENS WAY
NAPLES, FL 34112

New Mailing Address:

FEI Number: 65-0756501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LOMBARDO, J. CHRISTOPHER
3200 TAMIAMI TRAIL, N., STE. 200
NAPLES, FL 34103 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: J. CHRISTOPHER LOMBARDO

05/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MEM () Delete
Name: LOMBARDO, J. CHRISTOPHER
Address: 122 CARICA RD.
City-St-Zip: NAPLES, FL 34108

Title: MEM () Delete
Name: THALHEIMER, SANDY
Address: 2269 QUEENS WAY
City-St-Zip: NAPLES, FL 34108

Title: MEM () Delete
Name: HURST, JOHN R
Address: 3475 14TH ST., N.
City-St-Zip: NAPLES, FL 34105

Title: MEM () Delete
Name: HRESTAK, HRVOJE J
Address: 43 SAN REMO CIR.
City-St-Zip: NAPLES, FL 34112

Title: MEM () Delete
Name: HUDSON, MARK L
Address: 4920 CORTEZ CIR.
City-St-Zip: NAPLES, FL 34112

Title: MEM () Delete
Name: BAILY, THOMAS
Address: 2156 42ND ST., SW
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOMBARDO, J. CHRISTOPHER
Address: 122 CARICA RD.
City-St-Zip: NAPLES, FL 34108

Title: MGRM (X) Change () Addition
Name: THALHEIMER, SANDY
Address: 2269 QUEENS WAY
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Name: BAILY, THOMAS
Address: 2156 42ND ST., SW
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SANDY THALHEIMER

MGRM

05/04/2004

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