

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000557

FILED
Apr 25, 2005
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:

3210 31ST AVENUE, S.W.
NAPLES, FL 34117

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
3200 TAMiami TRAIL, N., STE. 200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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/MEMBERS:

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

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

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: THALHEIMER, SANDY
Address: 3210 31ST AVENUE, S.W.
City-St-Zip: NAPLES, FL 34117

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/25/2005

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