2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: SIGNATURE OF PRINTED FOR PRINTED FOR SHORING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Apr 21, 2008 8:00 am Secretary of State DOCUMENT # L97000000557 04-21-2008 90307 026 ***138.75 HANSEN LAND COMPANY, L.C. Principal Place of Business Mailing Address 20700 ZEMEL RD. 3210 31ST AVENUE, S.W. 60025601 PUNTA GORDA, FL NAPLES, FL 34117 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 65-0756501 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Thalheimer LOMBARDO, J. CHRISTOPHER Street Address (P.O. Box Number is Not Acceptable) 3200 TAMIAMI TRAIL, N., STE. 200 NAPLES, FL 34103 Zip Code 33 II Naples 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE TITLE ☐ Change Addition Delete LOMBARDO, J. CHRISTOPHER NAME NAME STREET ADDRESS 122 CARICA RD. STREET ADDRESS NAPLES, FL 34108 CITY-ST-7IP CETY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE Change Addition THALHEIMER, SANDY NAME NAME STREET ADDRESS 3210 31ST AVENUE, S.W. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34117 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition NAME HURST, JOHN R NAME STREET ADDRESS STREET ADDRESS 3475 14TH ST., N. CITY-ST-ZIP CITY - ST - 71P NAPLES, FL 34105 MGR ☐ Addition TITI F ☐ Delete TITLE Change HRESTAK, HRVOJE J NAME STREET ADDRESS 43 SAN REMO CIR. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NAPLES, FL 34112 ☐ Change MGR Delete TITLE ☐ Addition TITLE NAME HUDSON, MARK L NAME STREET ADDRESS STREET ADDRESS 4920 CORTEZ CIR. CITY-ST-7IP CITY-ST-ZIP NAPLES, FL 34112 ☐ Change ☐ Delete me ☐ Addition TITLE MGR **BAILY, THOMAS** NAME NAME STREET ADDRESS 2156 42ND ST., SW STREET ADDRESS NAPLES, FL 34109 CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

Davtime Phone #