

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000557

FILED
Mar 16, 2012
Secretary of State

Entity Name: HANSEN LAND COMPANY, L.C.

Current Principal Place of Business:

27700 ZEMEL RD.
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

5650 YAHL ST
SUITE 3
NAPLES, FL 34109

New Mailing Address:

5630 YAHL STREET
SUITE 2
NAPLES, FL 34109

FEI Number: 65-0756501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLLARS AND SENSE, LLC
5650 YAHL STREET
SUITE 3
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

DOLLARS AND SENSE, LLC
5630 YAHL STREET
SUITE 2
NAPLES, FL 34109 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: LUCY DRATLER

03/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

Title: MGRM
Name: HUDSON, MARK L
Address: 4920 CORTEZ CIR.
City-St-Zip: NAPLES, FL 34112

Title: MGRM
Name: BAILY, THOMAS S
Address: 2156 42ND ST., SW
City-St-Zip: NAPLES, FL 34109

I hereby 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

03/16/2012

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