

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002261

FILED
Jan 08, 2004
Secretary of State

Entity Name: HANCO INVESTMENTS, L.L.C.

Current Principal Place of Business:

731 MARK WESLEY LANE
BALLWIN, MO 63021

New Principal Place of Business:

Current Mailing Address:

P.O BOX 280
BALLWIN, MO 63022

New Mailing Address:

FEI Number: 43-1745771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANNES, MICHAEL G
2733 BEACON COURT
NAVARRE, FL 32566 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: MEM () Delete
Name: SOSKIN, TERESA M
Address: 731 MARK WESLEY
City-St-Zip: BALLWIN, MO 63021

Title: MEM () Delete
Name: SOSKIN, ALAN R
Address: 731 MARK WESLEY
City-St-Zip: BALLWIN, MO 63021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOSKIN, TERESA M
Address: 731 MARK WESLEY
City-St-Zip: BALLWIN, MO 63021

Title: MGR (X) Change () Addition
Name: SOSKIN, ALAN R
Address: 731 MARK WESLEY
City-St-Zip: BALLWIN, MO 63021

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: ALAN R SOSKIN

MGR

01/08/2004

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