

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000542

Entity Name: HANSON INVESTCO, LLC

FILED
Jul 15, 2005
Secretary of State

Current Principal Place of Business:

319 CLEMATIS STREET
SUITE 900
WEST PALM BEACH, FL 33401

Current Mailing Address:

319 CLEMATIS STREET
SUITE 900
WEST PALM BEACH, FL 33401

New Principal Place of Business:

319 CLEMATIS STREET
SUITE 603
WEST PALM BEACH, FL 33401

New Mailing Address:

319 CLEMATIS STREET
SUITE 603
WEST PALM BEACH, FL 33401

FEI Number: 65-1158767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET
SUITE 400
WEST PALM BEACH, FL 33401 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/MANAGERS:

Title: MGRM () Delete
Name: HANSON, ERIC R MGRM
Address: 319 CLEMATIS STREET #900
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

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: ERIC R HANSON

MGRM

07/15/2005

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