

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004461

FILED
May 12, 2009
Secretary of State

Entity Name: HANSFIELD PROPERTIES, LLC

Current Principal Place of Business:

5647 GOLDEN POND LANE
SYLVANIA, OH 43560

New Principal Place of Business:

Current Mailing Address:

5647 GOLDEN POND LANE
SYLVANIA, OH 43560

New Mailing Address:

FEI Number: 20-5311168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
C/O KANE AND KOLTUN
557 NORTH WYMORE ROAD, SUITE 100
MAITLAND, FL 32751 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: HANDEL, THOMAS J
Address: 5647 GOLDEN POND LANE
City-St-Zip: SYLVANIA, OH 43560

Title: MGRM () Delete
Name: STANSFIELD, TIMOTHY C
Address: 5647 GOLDEN POND LANE
City-St-Zip: SYLVANIA, OH 43560

ADDITIONS/CHANGES:

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 exemption stated in Chapter 119, 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: THOMAS J. HANDEL

MGRM

05/12/2009

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