

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009437

FILED
Jul 14, 2004
Secretary of State

Entity Name: HAWKS RIDGE, L.L.C.

Current Principal Place of Business:

3240 GALLOWAY ROAD
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

3240 GALLOWAY ROAD
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 45-0477407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, JOE C
3240 GALLOWAY ROAD
LAKELAND, FL 33810 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: VP () Delete
Name: JENKINS, WAYNE ELLIS
Address: 3240 GALLOWAY RD
City-St-Zip: LAKELAND, FL 33810

Title: P () Delete
Name: GOLDSMITH, JOE C
Address: 3240 GALLOWAY RD
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JENKINS, WAYNE ELLIS
Address: 3240 GALLOWAY RD
City-St-Zip: LAKELAND, FL 33810

Title: MGRM (X) Change () Addition
Name: GOLDSMITH, JOE C
Address: 3240 GALLOWAY RD
City-St-Zip: LAKELAND, FL 33810

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: E WAYNE JENKINS

MGR

07/14/2004

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