2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111125

Entity Name: HAWTHORN ENTERPRISES, LLC

FILED Apr 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16681 SW 5TH CT WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

15751 SHERIDAN ST #203

FORT LAUDERDALE, FL 33331 US

FEI Number: 20-3813171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERGMAN, LOUIS E S 16681 SW 5TH CT WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BERGMAN, LOUIS E.S.
 Name:

 Address:
 16681 SW 5TH CT
 Address:

 City-St-Zip:
 WESTON, FL 33326 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LOUIS BERGMAN MGRM 04/21/2007