

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111125

FILED
Sep 02, 2008
Secretary of State

Entity Name: HAWTHORN ENTERPRISES, LLC

Current Principal Place of Business:

16681 SW 5TH CT
WESTON, FL 33326 US

New Principal Place of Business:

1754 NW 128 DR
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

15751 SHERIDAN ST
#203
FORT LAUDERDALE, FL 33331 US

New Mailing Address:

FEI Number: 20-3813171 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:

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

Name and Address of New Registered Agent:

BERGMAN, LOUIS E S
1754 NW 128 DR
FORT LAUDERDALE, FL 33304 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: LOUIS BERGMAN

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERGMAN, LOUIS E.S.
Address: 16681 SW 5TH CT
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERGMAN, LOUIS E.S.
Address: 1754 NW 128 DR
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: LOUIS BERGMAN

MGRM

09/02/2008

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