2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023439

Entity Name: HAWKS LANDING POA HOLDINGS, LLC

FILED Mar 14, 2011 Secretary of State

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

151 N. NOB HILL ROAD SUITE 233

PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

151 N. NOB HILL ROAD #236 PLANTATION, FL 33324 US

FEI Number: 65-0598525 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:

WEINBERG, STEVEN A
7805 SW 6TH COURT
PLANTATION, FL 33324 US

ELKIN, STEVEN
7805 SW 6TH COURT
PLANTATION, FL 33324 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: DAVID WEISS 03/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HAWKS LANDING PROPERTY OWNERS ASSOC.INC.

Address: 151 N. NOB HILL ROAD #236 City-St-Zip: PLANTATION, FL 33324 US

I hereby 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 Statues.

SIGNATURE: DAVID WEISS MGR 03/14/2011