2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A14432

Apr 20, 2011 Secretary of State

Entity Name: HAWK'S CAY INVESTORS, LTD.

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

61 HAWK'S CAY BLVD DUCK KEY, FL 33050

Current Mailing Address: New Mailing Address:

3780 NE 31ST AVE LIGHTHOUSE POINT, FL 33064

FEI Number: 59-2295281 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:

BARRINGTON, KEN 3780 NE 31ST AVE LIGHTHOUSE POINT, FL 33064 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: G35924

Name: HAWK'S CAY MANAGEMENT, INC.

 Address:
 3780 NE 31ST AVE
 Address:

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: KEN BARRINGTON VP 04/20/2011