

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008806

Entity Name: HAWK, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

26 WINDWARD ISLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

33 WINDWARD ISLE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

26 WINDWARD ISLE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

33 WINDWARD ISLE
PALM BEACH GARDENS, FL 33418

FEI Number: 65-1031920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, SCOTT G
505 S. FLAGLER DR., SUITE 1100
WEST PALM BEACH, FL 33402 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/MANAGERS:

Title: MGRM
Name: HAWKINS, LISA V
Address: 33 WINDWARD ISLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 Statutes.

SIGNATURE: LISA V. HAWKINS

MGRM

01/11/2010

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