

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013983

FILED
Apr 14, 2009
Secretary of State

Entity Name: HAWK DEVELOPMENT, LLC

Current Principal Place of Business:

10017 BENTLEY WAY
TAMPA, FL 33626

New Principal Place of Business:

10301 MARCHMONT COURT
TAMPA, FL 33626

Current Mailing Address:

12157 W. LINEBAUGH AVE
PMB 370
TAMPA, FL 33626

New Mailing Address:

FEI Number: 59-3681009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRON, STEPHEN
10017 BENTLEY WAY
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

PERRON, STEPHEN
10301 MARCHMONT COURT
TAMPA, FL 33626 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: STEPHEN PERRON

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASAOOD, HUMAID
Address: 12157 W. LINEBAUGH AVE. PMB 370
City-St-Zip: TAMPA, FL 33626

Title: MGR () Delete
Name: PERRON, STEPHEN L
Address: 10017 BENTLEY WAY
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: PERRON, STEPHEN L
Address: 10301 MARCHMONT COURT
City-St-Zip: TAMPA, FL 33626

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: STEPHEN PERRON

MGR

04/14/2009

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