2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014094

Entity Name: FTAL HAWTHORNE, L.C.

FILED Feb 02, 2009 Secretary of State

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

4423 NW 6TH PLACE
GAINESVILLE, FL 32607

4423 NW 6TH PLACE
SUITE A

GAINESVILLE, FL 32607

Current Mailing Address: New Mailing Address:

4423 NW 6TH PLACE

GAINESVILLE, FL 32607 SUITE A

GAINESVILLE, FL 32607

FEI Number: 59-3715894 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:

FINLAYSON, GORDON C
4423 NW 6TH PLACE
4423 NW 6TH PLACE
GAINESVILLE, FL 32607 US

FINLAYSON, GORDON C
4423 NW 6TH PLACE
SUITE A

GAINESVILLE, FL 32607 US SUITE A GAINESVILLE, FL 32607 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: 02/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FINLAYSON, GORDON C
 Name:

 Address:
 4423 NW 6TH PLACE, SUITE A
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32607
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TARRANT, DARRELL G
 Name:

 Address:
 4423 NW 6TH PLACE, SUITE A
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32607
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ALFINO, PAUL A
 Name:

 Address:
 4423 NW 6TH PLACE, SUITE A
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32607
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LOPEZ-NIETO, CARLOS E
 Name:

 Address:
 4423 N.W. 6TH PLACE, SUITE A
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32607
 City-St-Zip:

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: PAUL A. ALFINO MGRM 02/02/2009