2004 LIMITED LIABILITY COMPANY

Jul 12, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # L01000000444 1. Entity Name THE HAWK L.L.C. Principal Place of Business Mailing Address 1360 TALL MAPLE LOOP 1360 TALL MAPLE LOOP OVIEDO, FL 32765 OVIEDO, FL 32765 07062004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3692561 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HAWKINS, CODY DICEO 1360 TALL MAPLE LOOP OVIEDO, FL 32765 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable OVOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 8, 2004 07/12/04-80021-024 50.00 MANAGING MEMBERS/MANAGERS 9. nne MGR HAWKINS, CODY DICEO NAME 1360 TALL MAPLE LOOP STREET ADDRESS OVIEDO, FL 32765 CITY-ST-ZIP MGR HILE FITZGERALD, SONDRA A PRES. NAME 1360 TALL MAPLE LOOP STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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