

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014219

Entity Name: SOONER HAWK II, L.L.C.

FILED
Sep 12, 2009
Secretary of State

Current Principal Place of Business:

6103 LAGUNA DRIVE WEST
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1437 SOUTH BOULDER
SUITE 930
TULSA, OK 74119 US

New Mailing Address:

FEI Number: 74-3012447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, GARY C
6103 LAGUNA DRIVE WEST
MIAMI BEACH, FL 33141 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: MGR () Delete
Name: ADAMS, GARY C
Address: 6103 LAGUNA DRIVE WEST
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: GARRY, SMITH D
Address: 1437 S BOULDER
City-St-Zip: TULSA, OK 74119

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: GARRY SMITH

MGR

09/12/2009

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