

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017471

FILED
May 08, 2009
Secretary of State

Entity Name: HAWK'S LANDING OF SEBRING, LLC

Current Principal Place of Business:

1013 HAWKS LANDING DR
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

POB 7577
SEBRING, FL 33872

New Mailing Address:

FEI Number: 65-1149565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALBERT, PETER A
1013 HAWKS LANDING DR
SEBRING, FL 33875 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 () Delete
Name: STEIN, DR COREY
Address: 404 WINDSOR PL
City-St-Zip: OCEANSIDE, NY 11572

Title: MGRM () Delete
Name: ALBERT, PETER A
Address: 1013 HAWKS LANDING DR
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: PETER A ALBERT

MR.

05/08/2009

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