2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017471

Entity Name: HAWK'S LANDING OF SEBRING, LLC

FILED Apr 13, 2011 Secretary of State

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

1013 HAWKS LANDING DR SEBRING, FL 33875

Current Mailing Address: New Mailing Address:

P.O. BOX 7577 SEBRING, FL 33872

FEI Number: 65-1149565 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:

ALBERT, PETER A 1013 HAWKS LANDING DR SEBRING, FL 33875 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 STEIN, DR COREY

 Address:
 404 WINDSOR PL

 City-St-Zip:
 OCEANSIDE, NY 11572

Title: MGRM

Name: ALBERT, PETER A
Address: 1013 HAWKS LANDING DR
City-St-Zip: SEBRING, FL 33875

I hereby 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 Statues.

SIGNATURE: PETER ALBERT MGRM 04/13/2011