

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010401

Entity Name: EL HALCON, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

242 TANGIER AVE.
PALM BEACH, FL 33480

New Principal Place of Business:

268 NIGHTINGALE TRAIL
PALM BEACH, FL 33480

Current Mailing Address:

242 TANGIER AVE.
PALM BEACH, FL 33480

New Mailing Address:

268 NIGHTINGALE TRAIL
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, WILLIAM J
242 TANGIER AVE.
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HAWKINS, WILLIAM J
268 NIGHTINGALE TRAIL
PALM BEACH, FL 33480 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: _____

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAWKINS, WILLIAM J
Address: 268 NIGHTINGALE TRAIL
City-St-Zip: PALM BEACH, FL 33480

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 Statutes.

SIGNATURE: WILLIAM J HAWKINS

MGRM

04/25/2011

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