

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011279

Entity Name: RED HAWK DRIVE, L.L.C.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

223 MARLBERRY CIRCLE
JUPITER, FL 33458

New Principal Place of Business:

104 SEGOVIA WAY
JUPITER, FL 33458

Current Mailing Address:

223 MARLBERRY CIRCLE
JUPITER, FL 33458

New Mailing Address:

104 SEGOVIA WAY
JUPITER, FL 33458

FEI Number: 04-3664798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, JEFFREY
223 MARLBERRY CIRCLE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BERGER, JEFFREY
104 SEGOVIA WAY
JUPITER, FL 33458 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:

02/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BERGER, JEFFREY
Address: 223 MARLBERRY CIRCLE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERGER, JEFFREY
Address: 104 SEGOVIA WAY
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY BERGER

MGRM

02/10/2005

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