

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028423

Entity Name: 7055 HAWKS CAY LLC

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

7055 HARBOR VILLAGE DRIVE
MARATHON, FL 33060

New Principal Place of Business:

1559 SW 21ST AVENUE
FORT LAUDERDALE, FL 33312 31

Current Mailing Address:

1559 SW 21 AVE
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 51-0453872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCSUCCI, JAMIE
1559 SW 21 AVENUE
FT. LAUDERDALE, FL 33312 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: PASCUCCI, JAMES M
Address: 1559 SW 21 AVENUE
City-St-Zip: FT.LAUDERDALE, FL 33312

Title: MGR () Delete
Name: HAYES, LAWRENCE H
Address: 1559 SW 21 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

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

ADDITIONS/CHANGES:

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

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

Title: MBR () Change (X) Addition
Name: PASCUCCI, JAMIE P
Address: 3420 CARLTON LANE
City-St-Zip: DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES M PASCUCCI

MGR

03/06/2006

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