

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028423

Entity Name: 7055 HAWKS CAY LLC

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

1559 SW 21ST AVENUE
FORT LAUDERDALE, FL 33312 31

New Principal Place of Business:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PASCUCCI, JAMES M
Address: 1559 SW 21 AVENUE
City-St-Zip: FT.LAUDERDALE, FL 33312

Title: MGRM (X) Change () Addition
Name: HAYES, LAWRENCE H
Address: 1559 SW 21 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MBRM (X) Change () Addition
Name: PASCUCCI, JAMIE P
Address: 1559 SW 21 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JAMIE P PASCUCCI

MGRM

02/06/2007

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