2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028423

Entity Name: 7055 HAWKS CAY LLC

FILED Mar 10, 2009 Secretary of State

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

1559 SW 21ST AVENUE

FORT LAUDERDALE, FL 33312 31

Current Mailing Address: New Mailing Address:

1559 SW 21 AVE

FT. LAUDERDALE, FL 33312

FEI Number: 51-0453872 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:

PASCSUCCI, JAMIE PASCUCCI, JAMIE 1559 SW 21 AVENUE 1559 SW 21 AVENUE

FT. LAUDERDALE, FL 33312 US FT. LAUDERDALE, FL 33312 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: JAMIE PASCUCCI 03/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PASCUCCI, JAMES M
 Name:

 Address:
 1559 SW 21 AVENUE
 Address:

 City-St-Zip:
 FT.LAUDERDALE, FL 33312
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HAYES, LAWRENCE H
 Name:

 Address:
 1559 SW 21 AVENUE
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33312
 City-St-Zip:

Title: MBRM () Delete Title: () Change () Addition

 Name:
 PASCUCCI, JAMIE P
 Name:

 Address:
 1559 SW 21 AVENUE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 MGRM 03/10/2009