

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032755

Entity Name: SEA HAWK, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

2425 BIMINI LANE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

13461 WOODLAND COURT
BIG RAPIDS, MI 49307 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, J. ROBERT
2425 BIMINI LANE
FORT LAUDERDALE, FL 33062 US

Name and Address of New Registered Agent:

MOSES, R. JAMES
2425 BIMINI LANE
FORT 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: R JAMES MOSES

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WATSON, J. ROBERT
Address: 101 NORTH RIVERSIDE DRIVE STE 123
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATSON, J. ROBERT
Address: 13461 WOODLAND COURT
City-St-Zip: BIG RAPIDS, MI 49307

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: J ROBERT WATSON

MGRM

04/25/2005

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