2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Aug 14, 2006 08:00 Al Secretary of State

1. Entity Name

HAWK'S CAY RENTAL MANAGEMENT, LLC



Principal Place of Business

61 HAWK'S CAY BLVD. DUCK KEY, FL 33050

. IIS Mailing Address

3907 N. FEDERAL HWY

#108

DO NOT WRITE IN THIS SPACE

POMPANO BEACH, FL 33064

07252006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 57-1152073

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

EDGARS, CHARLES W III CHERRY & EDGAR P.A. 8409 N. MILITARY TRAIL, SUITE 123 PALM BEACH GARDENS, FL 33410

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8.	8. 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. It the obligations of registered agent	am familiar with, and accept
Q1	RICHIATLIDE	

(NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by September 6, 2006

U00000574299 08/14/06-80007-025 50.00

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9.	MANAGING MEMBERS/MANAGERS	
TITLE	D	
NAME	JOHNSON, DONALD H	
STREET ADDRESS	3907 N. FEDERAL HWY, #108	
CITY - ST - ZIP	POMPANO BEACH, FL 33064	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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11. I hereby certify that the information supplied with this filling does not qualify for the experimental and that my signature shall have the experimental and the experimenta		

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the timited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

GNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

7/27/06 954 941-8:

Daytime Phone *