

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033886

FILED
Mar 20, 2008
Secretary of State

Entity Name: HAWK'S CAY RENTAL MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3907 N. FEDERAL HWY
#108
POMPANO BEACH, FL 33064 US

New Mailing Address:

3780 NE 31ST AVE
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 57-1152073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARRINGTON, KEN
3780 NE 31ST AVE
LIGHTHOUSE POINT, FL 33064 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: KEN BARRINGTON

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: JOHNSON, DONALD H
Address: 3907 N. FEDERAL HWY, #108
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: BARRINGTON, KEN
Address: 3780 NE 31ST AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: KEN BARRINGTON

P

03/20/2008

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