2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # L03000001109 HAWK'S PRESERVE, L.L.C. Principal Place of Business Mailing Address 11220 METRO PARKWAY 11220 METRO PARKWAY SUITE 27 SUITE 27 FT MYERS, FL 33912 FT MYERS, FL 33912 03302005 No Chq-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 48-1293811 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KERVER, WM DO NOT WRITE 11220 MÉTRO PARKWAY SUITE 27 IN THIS SPACE FT MYERS, FL 33912 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 U00000308192 04/15/05-80082-022 50.00 MANAGING MEMBERS/MANAGERS ō MGR TILE NAME SEITZ, AJ STREET ADDRESS 4215 E 60TH ST SUITE 6 CITY-ST-ZIP DAVENPORT, IA 52807 MGR TITLE NAME SALATA, RICHARD A STREET ACCRESS 6715 TIPPECANOE RD BLDG B CITY-ST-ZIP CANFIELD, OH 44406 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TIRE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIE 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 limited liability company or the regulatory or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

W. MICHAEL KERVER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED