

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003673

Entity Name: HAWKINS4HOMES, LLC

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

115 BLACKWATER COURT
KISSIMMEE, FL 34743 US

New Principal Place of Business:

1004 CENTERGATE BLVD EAST
KISSIMMEE, FL 34747 US

Current Mailing Address:

1517 E HILLCREST STREET
ORLANDO, FL 32803 US

New Mailing Address:

1004 CENTERGATE BLVD EAST
KISSIMMEE, FL 34747 US

FEI Number: 51-0443575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY & COMPANY, P.A.
1517 E HILLCREST STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BYRD & GANTT CPA'S PA
3355 W. VINE ST.
102
KISSIMMEE, FL 34741 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: DEREK BREEN

03/31/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SMITH, KARYN L
Address: 16 SONNY BANK, SOUTH NORWOOD
City-St-Zip: LONDON, UK SE254TQ UK

Title: MGRM () Delete
Name: MUGGRIDGE, EDWARD
Address: 16 SONY BANK, SOUTH NORWOOD
City-St-Zip: LONDON, UK SE254TQ UK

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, KARYN L
Address: 1004 CENTERGATE BLVD EAST
City-St-Zip: KISSIMMEE, FL 34747 US

Title: MGRM (X) Change () Addition
Name: MUGGRIDGE, EDWARD
Address: 1004 CENTERGATE BLVD EAST
City-St-Zip: KISSIMMEE, FL 34747 US

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: EDWARD MUGGRIDGE

MGRM

03/31/2004

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