

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015919

FILED
Aug 03, 2004
Secretary of State

Entity Name: GREAT HAWK, LLC

Current Principal Place of Business:

C/O HOWARD B. KATZ
782 NE HARBOUR DR
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

C/O HOWARD B. KATZ
782 NE HARBOUR DR
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-0943807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K ESQ
100 SE 2ND ST, 17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KATZ, HOWARD B
Address: 782 NE HARBOUR DR
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD B. KATZ

MGR

08/03/2004

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