

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025002

FILED
Mar 19, 2004
Secretary of State

Entity Name: GLOBAL HAWKS, LLC

Current Principal Place of Business:

1717 NO. BAYSHORE DRIVE, STE. 2848
MIAMI, FL 33132

New Principal Place of Business:

1717 NO. BAYSHORE DRIVE
STE. 4133
MIAMI, FL 33132

Current Mailing Address:

C/O EDWARD M. LIVINGSTON, ESQ.
963 TRAIL TERRACE DRIVE
NAPLES, FL 34103

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, EDWARD M
963 TRAIL TERRACE DRIVE
NAPLES, FL 34103 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: HAWKES, KENNETH G
Address: 1717 NO. BAYSHORE DRIVE, STE. 2848
City-St-Zip: MIAMI, FL 33132

Title: P () Delete
Name: HAWKES, KENNETH G
Address: 1717 NO. BAYSHORE DRIVE, STE. 2848
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAWKES, KENNETH G
Address: 1717 NO. BAYSHORE DRIVE, STE. 4133
City-St-Zip: MIAMI, FL 33132

Title: MGR (X) Change () Addition
Name: HAWKES, KENNETH G
Address: 1717 NO. BAYSHORE DRIVE, STE. 4133
City-St-Zip: MIAMI, FL 33132

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: KENNETH G. HAWKES, MGR

MGR

03/19/2004

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