2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025002

Entity Name: GLOBAL HAWKS, LLC

FILED Mar 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 56-2411714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIVINGSTON, EDWARD M 963 TRAIL TERRACE DRIVE NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HAWKES, KENNETH G
 Name:

 Address:
 1717 NO. BAYSHORE DRIVE, STE. 4133
 Address:

 City-St-Zip:
 MIAMI, FL 33132
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HAWKES, KENNETH G
 Name:

 Address:
 1717 NO. BAYSHORE DRIVE, STE. 4133
 Address:

 City-St-Zip:
 MIAMI, FL 33132
 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: KENNETH G. HAWKES MGR 03/29/2005