

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025002

Entity Name: GLOBAL HAWKS, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1717 NO. BAYSHORE DRIVE
UNIT 240
MIAMI, FL 33132

New Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
UNIT 240
MIAMI, FL 33132

Current Mailing Address:

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

New Mailing Address:

FEI Number: 56-2411714 FEI Number Applied For () 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/MANAGERS:

Title: MMBR () Delete
Name: HAWKES, KENNETH G
Address: 1717 NO. BAYSHORE DRIVE, UNIT 240
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MMBR (X) Change () Addition
Name: HAWKES, KENNETH G
Address: 1717 NORTH BAYSHORE DRIVE, UNIT 240
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 GALE HAWKES

MMBR

04/14/2009

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