

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

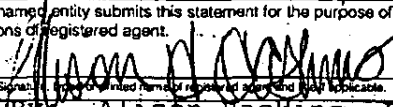
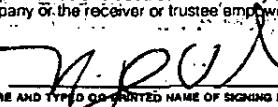
9/27/2004-90084-010-\$50.00-\$50.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MJH

DOCUMENT # L03000030271			
1. Entity Name RED HAWK RESERVE LLC			
Principal Place of Business 290 COCOANUT AVE. SARASOTA, FL 34236		Mailing Address 290 COCOANUT AVE. SARASOTA, FL 34236	
2. Principal Place of Business 200 S. WASHINGTON BLVD.		3. Mailing Address 200 S. WASHINGTON BLVD.	
Suite, Apt. #, etc. SUITE 8		Suite, Apt. #, etc. SUITE 8	
City & State SARASOTA FL		City & State SARASOTA FL	
Zip 34236		Zip 34236	
Country		Country	
4. FEI Number 68-0568401		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required			
6. Name and Address of Current Registered Agent LAWRENCE M. HANKIN, P.A. 1820 RINGLING BLVD 34236, FL 34236		7. Name and Address of New Registered Agent Name LPS CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 46 N. WASHINGTON BLVD. SUITE 1 City SARASOTA FL Zip Code 34236	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE  (NOTE: Registered Agent signature required when reinstating) DATE			
By Allison Haskins, Its Vice President		Filing Fee is \$50.00- Due by September 8, 2004	
		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WHITEHALL QUALITY HOMES, INC. 290 COCOANUT AVE SARASOTA, FL 34236 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RED HAWK INVESTORS, LLC 200 S. WASHINGTON BLVD., #8 SARASOTA, FL 34236 ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify 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 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: 		(941) 365-0450	
By: N.J. OLIVIERI, MANAGER OF RED HAWK INVESTORS, LLC			