2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037006

Entity Name: THUNDERHAWKE, L.L.C.

FILED Jun 16, 2005 Secretary of State

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

2000 PRESIDENTIAL WAY #PH-5 2000 PRESIDENTIAL WAY #PH-5 WEST PALM BEACH, FL 334011527 US

Current Mailing Address: New Mailing Address:

46 TURNBERRY CIRCLE 69 SUNRISE COURT

TOMS RIVER, NJ 08753 LAKEWOOD, NJ 087015775 US

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GIORDANO, MELISSA GIORDANO, MELISSA

2000 PRESÍDENTAL WAY PH 5
WEST PALM BEACH, FL 33401 US
2000 PRESÍDENTIAL WAY PH 5
WEST PALM BEACH, FL 33401 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: 06/16/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete

Name: GIORDANO, MELISSA Address: 2000 PRESIDENTIAL WAY #PH-5

Address: 2000 PRESIDENTIAL WAY #PH-5
City-St-Zip: WEST PALM BEACH, FL 334011527

Title: VP () Delete
Name: GIORDANO, CARMINE P
Address: 2000 PRESIDENTIAL WAY #PH-5

Address: 2000 PRESIDENTIAL WAY #PH-5
City-St-Zip: WEST PALM BEACH, FL 334011527

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition

Name: GIORDANO, MELISSA

Address: 2000 PRESIDENTIAL WAY #PH-5
City-St-Zip: WEST PALM BEACH, FL 334011527

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: MELISSA GIORDANO PRES 06/16/2005