

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037006

Entity Name: THUNDERHAWKE, L.L.C.

FILED  
Feb 13, 2009  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

69 SUNRISE COURT  
LAKEWOOD, NJ 087015775 US

**New Mailing Address:**

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

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

MARTONE, MELISSA  
2000 PRESIDENTIAL WAY  
PH 5  
WEST PALM BEACH, FL 33401 US

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

GIORDANO, MELISSA  
2000 PRESIDENTIAL 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: MELISSA GIORDANO

02/13/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES ( ) Delete  
Name: MARTONE, MELISSA  
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  
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 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: CARMINE P. GIORDANO

VP

02/13/2009

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