2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046671

Entity Name: HAWKEYE SIGN CO., LLC

FILED Mar 03, 2009 Secretary of State

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

1377 AIRPORT PULLING ROAD NORTH NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

1377 AIRPORT PULLING ROAD NORTH NAPLES, FL 34104 US

FEI Number: 54-2134106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AUSTIN, ARLENE F 700 11TH SOUTH NAPLES, FL 34102 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/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 AMUNDSON, MICHAEL D
 Name:

 Address:
 1303 LASTRADA LANE
 Address:

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 AMUNDSON, JÚLIA
 Name:

 Address:
 1303 LASTRADA LN
 Address:

 City-St-Zip:
 NAPLES, FL 34103
 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: MICHAEL AMUNDSON MGRM 03/03/2009