

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007757

Entity Name: 447 RED HAWK, L.L.C.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

447 RED HAWK DRIVE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

447 RED HAWK DRIVE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-0657110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPKO, JAMES
853 S.E. MONTEREY COMMONS BOULEVARD
STUART, FL 34995 US

Name and Address of New Registered Agent:

SOPKO, JAMES
2300 SE MONTEREY ROAD
100
STUART, FL 34996 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: JAMES SOPKO

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIAGET, HELGA
Address: 447 RED HAWK DRIVE
City-St-Zip: JUPITER, FL 33477

I hereby 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: HELGA PIAGET

MGR

04/23/2010

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