

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020367

FILED
Jan 03, 2008
Secretary of State

Entity Name: LONE HAWK HOLDINGS, LLC

Current Principal Place of Business:

263 OCEAN BLVD.
GOLDEN BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

263 OCEAN BLVD.
GOLDEN BEACH, FL 33160

New Mailing Address:

FEI Number: 26-0456424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST 2ND STREET, STE. 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ISRAEL, KENNETH MGRM
263 OCEAN BLVD
GOLDEN BEACH, FL 33160 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: KENNETH ISRAEL

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ISRAEL, KENNETH MGRM
Address: 263 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES:

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: KENNETH ISRAEL

MGRM

01/03/2008

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