

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028520

FILED
Feb 16, 2005
Secretary of State

Entity Name: HAWKEYE DEVELOPMENT, LLC

Current Principal Place of Business:

18516 OCEAN NEST DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

18516 OCEAN MIST DRIVE
BOCA RATON, FL 33498

Current Mailing Address:

18516 OCEAN NEST DRIVE
BOCA RATON, FL 33498

New Mailing Address:

18516 OCEAN MIST DRIVE
BOCA RATON, FL 33498

FEI Number: 73-1712041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, FRED C
712 U.S. HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

WOOD, MICHAEL E
18516 OCEAN MIST DR.
BOCA RATON, FL 33498 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: MICHAEL E. WOOD

02/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WOOD, MICHAEL
Address: 18516 OCEAN NEST DRIVE
City-St-Zip: BOCA RATON, FL 33498

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 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: MICHAEL E. WOOD

MGRM

02/16/2005

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