

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041876

Entity Name: CONSTRUCTION HAWK, LLC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

930 EAGLE POINT DR
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

930 EAGLE POINT DR
SAINT AUGUSTINE, FL 32092

Current Mailing Address:

930 EAGLE POINT DR
ST. AUGUSTINE, FL 32092

New Mailing Address:

930 EAGLE POINT DR
SAINT AUGUSTINE, FL 32092

FEI Number: 20-1200426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, WILLIAM E II
930 EAGLE POINT DR
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

WEAVER, WILLIAM E II
930 EAGLE POINT DR
SAINT AUGUSTINE, FL 32092 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: WILLIAM E. WEAVER II

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WEAVER, WILLIAM E II
Address: 930 EAGLE POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEAVER, WILLIAM E II
Address: 930 EAGLE POINT DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: MGR () Change (X) Addition
Name: WEAVER, HEATHER D
Address: 930 EAGLE POINT DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: HEATHER D. WEAVER

MGR

01/11/2005

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