2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045787

FILED
Jan 13, 2011
Secretary of State

Entity Name: HAWK ENTERPRISES, LLC

Current Principal Place of Business:

2020 CLARKE AVENUE
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

2020 CLARKE AVENUE
FORT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 55-0877682 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

POTTER, CHARLES W
2020 CLARKE AVENUE
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: POTTER, CHARLES W
Address: 2020 CLARKE AVENUE
City-St-Zip: FORT MYERS, FL 33905 US

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 Statues.

SIGNATURE: CHARLES W. POTTER MGRM 01/13/2011

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