

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074003

Entity Name: HAWTHORNE, LLC

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

1124 SEMINOLE DRIVE
SUITE 4E
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1124 SEMINOLE DRIVE
SUITE 4E
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-1727928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAWTHORNE, BRANDON F
1124 SEMINOLE DRIVE
SUITE 4E
FORT LAUDERDALE, FL 33304 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 () Delete
Name: HAWTHORNE, BRANDON F
Address: 1124 SEMINOLE DRIVE SUITE 4E
City-St-Zip: FORT LAUDERDALE, FL 33304

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: BRANDON F HAWTHORNE

MGRM

06/29/2005

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