2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077125

Address:

City-St-Zip:

2200 SW 117TH TERRACE

DAVIE, FL 33325

Entity Name: DELTA HAWKS PROPERTIES, LLC

FILED Apr 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2200 SW 117TH TERRACE DAVIE, FL 33325 **Current Mailing Address: New Mailing Address:** PO BOX 550055 DAVIE, FL 33355 FEI Number: 20-1948403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HALSEMA & ASSOCIATES, P.A. 1506 PRUDENTIAL DRIVE JACKSONVILLE, FL 32207 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HAWKS, MARY Name: Name: Address: 2200 SW 117TH TERRACE Address: City-St-Zip: **DAVIE, FL 33325** City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HAWKS, JAMES 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 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: MARY HAWKS MGRM 04/16/2006