

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081873

Entity Name: HIAWATHA 1355 LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

12 SLIGO MILL ROAD
PALM COAST, FL 32164 US

New Principal Place of Business:

5 SLIGO MILL COURT
PALM COAST, FL 32164 US

Current Mailing Address:

12 SLIGO MILL ROAD
PALM COAST, FL 32164 US

New Mailing Address:

5 SLIGO MILL COURT
PALM COAST, FL 32164 US

FEI Number: 20-1888463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECK, MICHAEL E
12 SLIGO MILL ROAD
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

SECK, MICHAEL E
5 SLIGO MILL COURT
PALM COAST, FL 32164 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 SECK

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SECK, MICHAEL E
Address: 12 SLIGO MILL ROAD
City-St-Zip: PALM COAST, FL 32164 US

Title: MGRM () Delete
Name: SECK, LYNN A
Address: 12 SLIGO MILL ROAD
City-St-Zip: PALM COAST, FL 32164 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SECK, MICHAEL E
Address: 5 SLIGO MILL COURT
City-St-Zip: PALM COAST, FL 32164 US

Title: MGRM (X) Change () Addition
Name: SECK, LYNN A
Address: 5 SLIGO MILL COURT
City-St-Zip: PALM COAST, FL 32164 US

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL SECK

MGRM

04/28/2008

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