2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012119

Entity Name: HAWTHORNE, LLC

FILED Jul 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

49 HINTON DRIVE 49 HINTON DRIVE #2

SEAGROVE, FL 32459 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

49 HINTON DRIVE 49 HINTON DRIVE #2

SEAGROVE, FL 32459 SANTA ROSA BEACH, FL 32459

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

VON HOENE, SUSAN
31 WHISPERING PINES CT.
SANTA ROSA BEACH,, FL 32459 US
WIGGINS, JON-BENTLEY
174 WATERCOLOR WAY #251
SANTA ROSA BEACH, FL 32459 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: JON-BENTLEY WIGGINS 07/03/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WIGGINS, SUE
 Name:
 WIGGINS, SUE

 Address:
 49 HINTON DRIVE
 Address:
 49 HINTON DRIVE #2

City-St-Zip: SEAGROVE, FL 32459 City-St-Zip: SANTA ROSA BEACH, FL 32459

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: SUE WIGGINS MGRM 07/03/2006