

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046676

FILED
May 01, 2006
Secretary of State

Entity Name: HAWK HAVEN DEVELOPMENT, LLC

Current Principal Place of Business:

407 LOBLOLLY COURT
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

407 LOBLOLLY COURT
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 51-0542890 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:

Name and Address of New Registered Agent:

FRIEDMAN, MARTIN S
C/O SUNDSTROM & BENTLEY, LLP
600 S. NORTH LAKE BLVD., SUITE 160
ALTAMONTE SPRINGS, FL 32701 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:

Title: MGRM () Delete
Name: BREIDENBACH, MICHAEL L
Address: 407 LOBLOLLY COURT
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM () Delete
Name: HANSEN, GLEN
Address: 407 LOBLOLLY COURT
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM () Delete
Name: CAGGIANO, MIKE
Address: 407 LOBLOLLY COURT
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HANSEN, GLEN
Address: 4237 REYNARD CT.
City-St-Zip: OVIEDO, FL 32765

Title: MGRM (X) Change () Addition
Name: TAYLOR, RICHARD S
Address: P.O. BOX 1117
City-St-Zip: LONGWOOD, FL 32752

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: MICHAEL L BREIDENBACH

MGRM

05/01/2006

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