

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046676

FILED
Jan 16, 2007
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TAYLOR, JR., RICHARD S
531 DOG TRACK ROAD
LONGWOOD, FL 32750 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: RICHARD S. TAYLOR, JR.

01/16/2007

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: 4237 REYNARD CT.
City-St-Zip: OVIEDO, FL 32765

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

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: TAYLOR, JR., RICHARD S
Address: 531 DOG TRACK ROAD
City-St-Zip: LONGWOOD, FL 32750

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: RICHARD S. TAYLOR, JR.

MGRM

01/16/2007

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