

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046676

FILED  
Jan 18, 2008  
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:**

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

**Name and Address of New Registered Agent:**

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

Title: MGRM ( ) Delete  
Name: CAGGIANO, MIKE  
Address: 1593 SPRING HILL ROAD STE 605  
City-St-Zip: VIENNA, FL 22182

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

**ADDITIONS/CHANGES:**

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

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

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 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

01/18/2008

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