

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046676

FILED
Jun 16, 2009
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:

531 DOG TRACK ROAD
LONGWOOD, FL 32750

Current Mailing Address:

407 LOBLOLLY COURT
LONGWOOD, FL 32750

New Mailing Address:

531 DOG TRACK ROAD
LONGWOOD, FL 32750

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:

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: BREIDENBACH, MICHAEL L
Address: 407 LOBLOLLY COURT
City-St-Zip: LONGWOOD, FL 32750

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BREIDENBACH, MICHAEL L
Address: 531 DOG TRACK ROAD
City-St-Zip: LONGWOOD, FL 32750

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

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

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

06/16/2009

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