

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046676

FILED
Jan 13, 2011
Secretary of State

Entity Name: HAWK HAVEN DEVELOPMENT, LLC

Current Principal Place of Business:

531 DOG TRACK ROAD
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

531 DOG TRACK ROAD
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
Name: BREIDENBACH, MICHAEL L
Address: 531 DOG TRACK ROAD
City-St-Zip: LONGWOOD, FL 32750

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

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

I hereby 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.

MM

01/13/2011

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