

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050601

FILED
Apr 25, 2006
Secretary of State

Entity Name: HAWKS PRESERVE OFFICE RETAIL LLC

Current Principal Place of Business:

7100 TWIN EAGLE LANE
FORT MYERS, FL 33912

New Principal Place of Business:

2235 FIRST STREET
SUITE 111
FORT MYERS, FL 33901

Current Mailing Address:

7100 TWIN EAGLE LANE
FORT MYERS, FL 33912

New Mailing Address:

P.O. BOX 152347
CAPE CORAL, FL 33915

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, WELLMAN
7100 TWIN EAGLE LANE
FORT MYERS, FL 33912 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: MGMR () Delete
Name: WELLMAN, JAMES
Address: 7100 TWIN EAGLE LANE
City-St-Zip: FORT MYERS, FL 33912

Title: MGR () Delete
Name: RAFFEL, SPENCER
Address: 24424 PEPPERCORN ROAD
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES:

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 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: JAMES WELLMAN

MGMR

04/25/2006

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