2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050601

Address:

City-St-Zip:

18191 PARKRIDGE CIRCLE

FORT MYERS, FL 33908 US

Entity Name: HAWKS PRESERVE OFFICE RETAIL LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 431 SE 20TH CT. CAPE CORAL, FL 33990 US **Current Mailing Address: New Mailing Address:** 431 SE 20TH CT CAPE CORAL, FL 33990 US FEI Number: 20-2871109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MAKI, ELIZABETH 431 SE 20TH CT CAPE CORAL, FL 33990 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGMR () Delete Title: () Change () Addition MAKI, ELIZABETH Name: Name: Address: 431 SE 20TH CT Address: City-St-Zip: CAPE CORAL, FL 33990 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HOOKER, WILLIAM R 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: WILLIAM R HOOKER MMR 04/14/2009