2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050601

Entity Name: HAWKS PRESERVE OFFICE RETAIL LLC

FILED Apr 30, 2012 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: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Title: MGMR

Name: MAKI, ELIZABETH Address: 431 SE 20TH CT

City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGR

Name: IRIARTE, IGNACIO MR&MRS

Address: 324 SE 21 AVE

City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGR

Name: DAVIS, DAVID MR&MRS
Address: 1193 ROBERT LANE
City-St-Zip: MARIETTA, GA 30062 US

Title: MGR

Name: GIGLIOTTI, NEAL MR&MRS Address: 7330 HILLCREST DR City-St-Zip: MACUNGIE, PA 18062 US

Title: MGR

Name: KRALICK, KENNETH A MR&MRS

Address: 1848 BOLADO PKWY
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGF

 Name:
 CARVER, JACK MR&MRS

 Address:
 630 ASTARIAS CIR

 City-St-Zip:
 FORT MYERS, FL 33919 US

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 Statues.

SIGNATURE: ELIZABETH MAKI MGMR 04/30/2012

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