2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Jan 31, 2008 8:00 am Secretary of State DOCUMENT # L05000059952 1. Entity Name 01-31-2008 90068 040 ***138.75 HAWK PROPERTIES, LLC Principal Place of Business Mailing Address P.O. BOX 173 P.O. BOX 1486 NEW SMYRNA BEACH FL 32170 FAR HILLS NJ 07931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5dal South ATLANTIC Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) UNIT 205 City & State City & State 4. FEI Number Applied For 61-1490250 NEW SMYRNA BOH. FloriA Not Applicable Coursey Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAZZOCCHI, MARY Street Address (P.Q. Box Number is Not Acceptable) 5221 SOUTH ATLANTIC AVENUE, UNIT 205 NEW SMYRNA FL 32169 City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if deputitible (NOTE Registers: Agant sig inture required when reinstating) CATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. Change Addition TITLE MGRM □ Delete MONDI, FREDERICK B NAME 28 HURLINGHAM CLUB RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FAR HILLS NJ 07931 CITY-ST-7:P ☐ Delete THILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE Delete Title Change Addition NAME NAME STREET AUDIESS STREET ADDRESS CITY - 81 - 7/P CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Change Addition ☐ Dalete TITLE NAME HAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Addition Delete Change TITLE HAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 609, Florida Statutes.

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