

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059952

Entity Name: HAWK PROPERTIES, LLC

FILED  
Jan 08, 2009  
Secretary of State

**Current Principal Place of Business:**

5221 SOUTH ATLANTIC AVE UNIT 205  
NEW SMYRNA BEACH, FL 32169

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 173  
FAR HILLS, NJ 07931

**New Mailing Address:**

P.O. BOX 1486  
NEW SMYRNA BEACH, FL 32170 US

FEI Number: 61-1490250

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MAZZOCCHI, MARY  
5221 SOUTH ATLANTIC AVENUE, UNIT 205  
NEW SMYRNA, FL 32169 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 ( ) Delete  
Name: MONDI, FREDERICK B  
Address: 28 HURLINGHAM CLUB RD  
City-St-Zip: FAR HILLS, NJ 07931

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MONDI, FREDERICK B  
Address: 5221 S. ATLANTIC AVENUE, UNIT 205  
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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: FREDERICK B. MONDI

MM

01/08/2009

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