

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072973

FILED  
May 05, 2007  
Secretary of State

Entity Name: RED HAWK INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

115 COUNTRY CLUB DRIVE  
TEQUESTA, FL 33469

**New Principal Place of Business:**

**Current Mailing Address:**

115 COUNTRY CLUB DRIVE  
TEQUESTA, FL 33469

**New Mailing Address:**

7 CHAPEL CIRCLE  
TEQUESTA, FL 33469

FEI Number: 51-0551416      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KELSEY, RALPH  
115 COUNTRY CLUB DRIVE  
TEQUESTA, FL 33469      US

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

KELSEY, RALPH  
7 CHAPEL CIRCLE  
TEQUESTA, FL 33469      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:

05/05/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: KELSEY, RALPH  
Address: 115 COUNTRY CLUB DRIVE  
City-St-Zip: TEQUESTA, FL 33469

Title: MGR      ( ) Delete  
Name: SMITH, NICHOLAS J  
Address: 11 CHAPEL CIRCLE  
City-St-Zip: TEQUESTA, FL 33469

Title: MGR      ( ) Delete  
Name: CANNON, JOE  
Address: 7 CHAPEL CIRCLE  
City-St-Zip: TEQUESTA, FL 33469

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: JOE CANNON

MGR

05/05/2007

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