

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072973

FILED
Mar 15, 2009
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:

7 CHAPEL CIRCLE
TEQUESTA, FL 33469

Current Mailing Address:

7 CHAPEL CIRCLE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 51-0551416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELSEY, RALPH
7 CHAPEL CIRCLE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

CANNON, JOSEPH
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: JOSEPH CANNON

03/15/2009

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CANNON, JOSEPH
Address: 7 CHAPEL CIRCLE
City-St-Zip: TEQUESTA, FL 33469

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: JOSEPH CANNON

MGR

03/15/2009

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