

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073759

Entity Name: HAWGLASS LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

555 NE 8TH AVENUE
LAKE BUTLER, FL 32054

New Principal Place of Business:

Current Mailing Address:

555 NE 8TH AVENUE
LAKE BUTLER, FL 32054

New Mailing Address:

FEI Number: 20-3242211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETTIT, LON
555 NE 8TH AVENUE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

PETTIT, LON R
555 NE 8TH AVENUE
TAMPA, FL 33618 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: LON PETTIT

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETTIT, LYNDIA J
Address: 555 NE 8TH AVENUE
City-St-Zip: LAKE BUTLER, FL 32054

Title: MGRM () Delete
Name: PETTIT, LON R
Address: 555 NE 8TH AVE
City-St-Zip: LAKE BUTLER, FL 32054

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETTIT, LON R
Address: 555 NE 8TH AVENUE
City-St-Zip: LAKE BUTLER, FL 32054

Title: MGRM (X) Change () Addition
Name: PETTIT, LYNDIA J
Address: 555 NE 8TH AVE
City-St-Zip: LAKE BUTLER, FL 32054

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: LON PETTIT

MGR

01/22/2008

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