

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097355

FILED
Feb 06, 2009
Secretary of State

Entity Name: HAWTHORNE INVESTMENTS, LLC

Current Principal Place of Business:

2043 IMPERIAL CIRCLE
NAPLES, FL 34110

New Principal Place of Business:

28411 RACE TRACK ROAD
BONITA SPRINGS, FL 34135

Current Mailing Address:

2043 IMPERIAL CIRCLE
NAPLES, FL 34110

New Mailing Address:

28411 RACE TRACK ROAD
BONITA SPRINGS, FL 34135

FEI Number: 20-3568016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
C/O CHEFFY, PASSIDOMO, ET AL
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 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: MGR () Delete
Name: CARRIERO, ANTHONY
Address: 2043 IMPERIAL CIRCLE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAMB, JOSEPH K JR.
Address: 28411 RACE TRACK ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

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 LAMB, JR.

MGR

02/06/2009

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