

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097355

FILED
Jan 10, 2011
Secretary of State

Entity Name: HAWTHORNE INVESTMENTS, LLC

Current Principal Place of Business:

28411 RACE TRACK ROAD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28411 RACE TRACK ROAD
BONITA SPRINGS, FL 34135

New Mailing Address:

PO BOX 368377
BONITA SPRINGS, FL 34136

FEI Number: 20-3568016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MUCCI, MARK
5561 N. UNIVERSITY DRIVE
SUITE 102
CORAL SPRINGS, FL 33067 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: MARK MUCCI

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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 K. LAMB JR.

MGR

01/10/2011

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