

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117569

Entity Name: HAWKINS FAMILY, LLC

FILED
Jul 13, 2009
Secretary of State

Current Principal Place of Business:

BILL MURRAY, ITAS LTD., GREAT EAGLE CNT
23 HARBOUR RD STE 2302-3, WANCHAI
HONG KONG, XX

Current Mailing Address:

BILL MURRAY, ITAS LTD., GREAT EAGLE CNT
23 HARBOUR RD STE 2302-3, WANCHAI
HONG KONG, XX

New Principal Place of Business:

BILL MURRAY, ITAS LTD., GREAT EAGLE CNT
23 HARBOUR RD STE 2302-3
WANCHAI, HONG KONG, HK XX

New Mailing Address:

BILL MURRAY, ITAS LTD., GREAT EAGLE CNT
23 HARBOUR RD STE 2302-3
WANCHAI, HONG KONG, HK XX

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

HENDERSON, STEVE L ESQ.
756 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: MGRM () Delete
Name: SHIELD WORLDWIDE CORP. AS TRUSTEE
Address: 23 HARBOUR RD., STE. 2302-3, WANCHAI
City-St-Zip: HONG KONG, XX

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHIELD WORLDWIDE CORP. AS TRUSTEE
Address: 23 HARBOUR RD., STE. 2302-3
City-St-Zip: WANCHAI, HONG KONG, HK XX

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: WILLIAM MURRAY

PRES

07/13/2009

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