

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117569

Entity Name: HAWKINS FAMILY, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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
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 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: BILL MURRAY, SHIELD WORLDWIDE CORP P 01/05/2011

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