

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121452

FILED
May 26, 2006
Secretary of State

Entity Name: HAWKINGS VENTURES ONE, LLC

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.
SUITE 206
WESTON, FL 33326

New Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.
SUITE 206-12
WESTON, FL 33326

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD.
SUITE 206
WESTON, FL 33326

New Mailing Address:

1820 N. CORPORATE LAKES BLVD.
SUITE 206-12
WESTON, FL 33326

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

SANCHEZ, ALAN A
1820 N. CORPORATE LAKES BLVD.
SUITE 206
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SANCHEZ, ALAN A
1820 N. CORPORATE LAKES BLVD.
SUITE 206-12
WESTON, FL 33326 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: ASANCHEZ

05/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANCHEZ, MIREYA
Address: 16720 HARBOR CT
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: SANCHEZ, ALAN A
Address: 16720 HARBOR CT
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: SANCHEZ, ALBERTO K
Address: 16720 HARBOR CT
City-St-Zip: WESTON, FL 33326

Title: MGRM () Change (X) Addition
Name: SANCHEZ, JOSE A
Address: 16720 HARBOR CT
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: ASANCHEZ

MGR

05/26/2006

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