2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019618

Entity Name: SEAHAWK INVESTMENTS, LLC

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 N. FEDERAL HIGHWAY 200 SOUTH ANDREWS AVE

STE. 250 STE. 600

FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

1500 N. FEDERAL HIGHWAY 200 SOUTH ANDREWS AVE

STE. 250 STE. 600

FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33301 US

FEI Number: 20-4446569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.

PERLMAN, YEVOLI & ALBRIGHT, P.L.

1500 N. FEDERAL HIGHWAY

200 SOUTH ANDREWS AVE

STE. 250 STE. 600 FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33301 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: EDWARD T. YEVOLI 04/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: YEVOLI, EDWARD T Name: YEVOLI, EDWARD T

Address: 1500 N. FEDERAL HWY., STE. 250 Address: 200 SOUTH ANDREWS AVE STE 600 City-St-Zip: FORT LAUDERDALE, FL 33304 US City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: EDWARD T YEVOLI MGR 04/25/2008