

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021120

FILED
Apr 27, 2007
Secretary of State

Entity Name: CJW PROPERTIES HAWKS LANDING LLC

Current Principal Place of Business:

3334 HWY 77
PANAMA CITY, FL 32405

New Principal Place of Business:

2511 HWY 77
LYNN HAVEN, FL 32444

Current Mailing Address:

PO BOX 487
PANAMA CITY, FL 32402

New Mailing Address:

PO BOX 226
PANAMA CITY, FL 32402

FEI Number: 20-4505301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIVERS, SAMMY C
3334 HWY 77
PANAMA CITY FL, FL 32405 US

Name and Address of New Registered Agent:

CHIVERS, SAMMY C
2511 HWY 77
LYNN HAVEN, FL 32444 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:

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WORTMAN, BENJAMIN R
Address: PO BOX 226
City-St-Zip: PANAMA CITY, FL 32402

Title: MGRM () Delete
Name: JOHNSON, BENJAMIN L
Address: PO BOX 67
City-St-Zip: PANAMA CITY, FL 32402

Title: MGRM () Delete
Name: CHIVERS, SAMMY C
Address: PO BOX 487
City-St-Zip: PANAMA CITY, FL 32402

ADDITIONS/CHANGES:

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

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

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

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: SAMMY C CHIVERS

MGMR

04/27/2007

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