2007 LIMITED LIABILITY COMPANY

FILED May 04, 2007 8:00 am **Secretary of State** 05-04-2007 90311 027 ****50.00

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ANNUAL REPORT

NATURE AND TYPED OR PRINTED NAME OF SIGNING

DOCUMENT # L06000050457 HAWK BEACH REALTY, LLC 60048674 Principal Place of Business Mailing Address 2 JUNGLE HUT ROAD 2 JUNGLE HUT ROAD SUITE 2 SUITE 2 PALM COAST, FL 32137 PALM COAST, FL 32137 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-4911972 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DONAGHY, KEVIN P'ESQ. Street Address (P.O. Box Number is Not Acceptable) 2 JUNGLE HUT ROAD SUITE 2 PALM COAST, FL 32137 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered age Signature, typed or printed name of registered agent and title if appli-(NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10 MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCMILLAN, ROBERT E III NAME NAME 2 JUNGLE HUT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. 11. I hereby certify that the information supplied with limited liability company or the receiver or tru

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE