

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050457

FILED
Apr 22, 2008
Secretary of State

Entity Name: HAWK BEACH REALTY, LLC

Current Principal Place of Business:

2 JUNGLE HUT ROAD
SUITE 2
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

2 JUNGLE HUT ROAD
SUITE 2
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-4911972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAGHY, KEVIN P ESQ.
2 JUNGLE HUT ROAD
SUITE 2
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

DONAGHY, KEVIN P ESQ.
195 WEKIVA SPRINGS RD
SUITE 200
LONGWOOD, FL 32779 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCMILLAN, ROBERT E III
Address: 2 JUNGLE HUT ROAD
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES:

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: ROBERT E MCMILLAN III

MGRM

04/22/2008

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