

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000050457

**FILED**  
**Apr 14, 2009**  
**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.  
195 WEKIVA SPRINGS RD  
SUITE 200  
LONGWOOD, FL 32779 US

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

DONAGHY, KEVIN P ESQ.  
195 WEKIVA SPRINGS RD  
SUITE 224  
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: KEVIN P. DONAGHY

04/14/2009

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

04/14/2009

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