

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057746

Entity Name: HAWKEYE1, LLC

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

281 ELM PARK
ELMHURST, IL 60126

New Principal Place of Business:

Current Mailing Address:

281 ELM PARK
ELMHURST, IL 60126

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FRIEDMAN, JEFFREY C
ONE SW 129TH AVE
SUITE 408
PEMBROKE PINES, FL 33027 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: BLESSING, JAMES
Address: 281 ELM PARK
City-St-Zip: ELHURST, IL 60126

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: JAMES BLESSING

MM

05/29/2008

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