

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057746

Entity Name: HAWKEYE1, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

281 ELM PARK
ELMHURST, IL 60126

New Principal Place of Business:

3550 POWERLINE ROAD
FORT LAUDERDALE, FL 33309

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 ()

Name and Address of Current Registered Agent:

WOLIS, DAVID A ESQ
3550 POWERLINE RD
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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
Name: BLESSING, JAMES
Address: 281 ELM PARK
City-St-Zip: ELHURST, IL 60126

I hereby 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: JEFFREY WATERS

MM

03/29/2010

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