

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066237

FILED
Apr 29, 2008
Secretary of State

Entity Name: HAWKS RIVER INVESTMENTS LLC

Current Principal Place of Business:

209 OHIO ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21937
WEST PALM BEACH, FL 334161937

New Mailing Address:

FEI Number: 42-1709128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BACHELOR, CHRISTOPHER R
209 OHIO ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BACHELOR, CHRISTOPHER R
627 AUSTRALIAN CIR
LAKE PARK, FL 33403 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: CHRISTOPHER BACHELOR

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BACHELOR, RICHARD
Address: 209 OHIO ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: BACHELOR, DEBORAH H
Address: 209 OHIO ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: BACHELOR, CHRISTOPHER R
Address: 209 OHIO ROAD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BACHELOR, RICHARD
Address: 209 OHIO ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER BACHELOR

MGRM

04/29/2008

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