

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066237

FILED
Apr 26, 2009
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:

BATCHELOR, CHRISTOPHER R
627 AUSTRALIAN CIR
LAKE PARK, FL 33403 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: MGRM () Delete
Name: BATCHELOR, RICHARD
Address: 209 OHIO ROAD
City-St-Zip: LAKE WORTH, FL 33467

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

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

ADDITIONS/CHANGES:

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

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 BATCHELOR

MGRM

04/26/2009

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