2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075307

Entity Name: HAWK'S GLEN DEVELOPMENT, LLC

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1485 INTERNATIONAL PARKWAY, SUITE 1031

HEATHROW, FL 32746

Current Mailing Address: New Mailing Address:

1485 INTERNATIONAL PARKWAY, SUITE 1031 PO BOX 951484

HEATHROW, FL 32746 LAKE MARY, FL 32795 14

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

VIHLEN & ASSOCIATES, P.A. WESLEY, RICHARD 1485 INTERNATIONAL PARKWAY, SUITE 1031 WESLEY, RICHARD 5079 OHIO AVE

HEATHROW, FL 32746 US SANFORD, FL 32771 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: RICHARD WESLEY 04/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MM

Name: REW HAWKS, LLC

Address: 1485 INTERNATIONAL PARKWAY, SUITE 1031

City-St-Zip: HEATHROW, FL 32746

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 Statues.

SIGNATURE: RICHARD WESLEY MGR 04/20/2010