2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090687

Entity Name: RED HAWK ENTERPRISES, LLC

FILED Apr 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27014 LAUREL CHASE LANE 27014 LAUREL CHASE LANE WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

27014 LAUREL CHASE LANE 27014 LAUREL CHASE LANE WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33544

FEI Number: 20-5559212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAUNDERS, DANIEL J
27014 LAUREL CHASE LANE
WESLEY CHAPEL, FL 33543 US
SAUNDERS, DANIEL
27014 LAUREL CHASE LANE
WESLEY CHAPEL, FL 33544 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: AMY SAUNDERS 04/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SAUNDERS, AMY D Name: SAUNDERS, AMY

Address: 27014 LAUREL CHASE LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

Address: 27014 LAUREL CHASE LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: AMY SAUNDERS MGRM 04/05/2008