

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110557

FILED
Sep 04, 2008
Secretary of State

Entity Name: HAWKS BAY CLOTHING COMPANY LLC

Current Principal Place of Business:

4308 ANDOVER CAY ROAD
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

4308 ANDOVER CAY ROAD
ORLANDO, FL 32825

New Mailing Address:

2721 FORSYTH ROAD
SUITE 254
WINTER PARK, FL 32792

FEI Number: 36-4596654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HASSAN, KHAWAR
4308 ANDOVER CAY ROAD
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

HASSAN, KHAWAR S MR.
4308 ANDOVER CAY ROAD
ORLANDO, FL 32825 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: KHAWAR HASSAN

09/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HASSAN, KHAWAR
Address: 4308 ANDOVER CAY ROAD
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HASSAN, KHAWAR S MR.
Address: 4308 ANDOVER CAY ROAD
City-St-Zip: ORLANDO, FL 32825

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: KHAWAR HASSAN

MR.

09/04/2008

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