2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111547

Entity Name: NIGHTHAWK ENTERPRISES, LLC

FILED Apr 11, 2007 Secretary of State

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

2740 SW MARTIN DOWNS BOULEVARD #308 PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

2740 SW MARTIN DOWNS BOULEVARD #308 PALM CITY, FL $\,34990$

FEI Number: 20-5951068 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:

JOHNSON, SANDRA L
2740 SW MARTIN DOWNS BOULEVARD #308
PALM CITY, FL 34990 US
JOHNSON, SANDRA L
834 SW LIGHTHOUSE DRIVE
PALM CITY, FL 34990 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: 04/11/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: JOHNSON, SANDRA L
Address: 2740 SW MARTIN DOWNS BOULEVARD #308
City-St-Zip: PALM CITY, FL 34990

Name: JOHNSON, SANDRA L
Address: 834 SW LIGHTHOUSE DRIVE
City-St-Zip: PALM CITY, FL 34990

City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the 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: SANDRA L JOHNSON MGRM 04/11/2007