

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111547

FILED
Apr 14, 2009
Secretary of State

Entity Name: NIGHTHAWK ENTERPRISES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2740 SW MARTIN DOWNS BOULEVARD
308
PALM CITY, FL 34990

Current Mailing Address:

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

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:

JOHNSON, SANDRA L
834 SW LIGHTHOUSE DRIVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

JOHNSON, SANDRA L
3890 SW INWOOD PINES LN
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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, SANDRA L
Address: 834 SW LIGHTHOUSE DRIVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, SANDRA L
Address: 3890 SW INWOOD PINES LN
City-St-Zip: PALM CITY, FL 34990

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: SANDRA L JOHNSON

MGRM

04/14/2009

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