

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055832

FILED
Apr 17, 2008
Secretary of State

Entity Name: HAWKS POND ENTERPRISES, LC

Current Principal Place of Business:

18900 SERENOA CT
ALVA, FL 33920

New Principal Place of Business:

5410 PARK RD.
#2
FT. MYERS, FL 33908

Current Mailing Address:

18900 SERENOA CT
ALVA, FL 33920

New Mailing Address:

5410 PARK RD.
#2
FT. MYERS, FL 33908

FEI Number: 26-0463909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JAN
5410 PARK RD
2
FT MYRS, FL 33908 US

Name and Address of New Registered Agent:

MILLER, JAN
5410 PARK RD
2
FT. MYERS, FL 33908 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:

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, JAN
Address: 18900 SERENOA CT.
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, JAN
Address: 5410 PARK RD. #2
City-St-Zip: FT. MYERS, FL 33908

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: JAN MILLER

MGRM

04/17/2008

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