2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081701

Entity Name: NIGHTHAWK MANAGERS, LLC

FILED Apr 02, 2010 Secretary of State

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

4990 S.W. 52ND STREET, SUITE 201 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

4990 S.W. 52ND STREET, SUITE 201 DAVIE, FL 33314

FEI Number: 45-0568910 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:

ROWARS, CHARLES M 4990 S.W. 52ND STREET, SUITE 201 DAVIE, FL 33314 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROWARS, CHARLES M

Address: 4990 S.W. 52ND STREET, SUITE 201

City-St-Zip: DAVIE, FL 33314

Title: MGR

Name: EDELMAN, DORI

Address: 10557 N.W. 53RD STREET City-St-Zip: SUNRISE, FL 33351

I hereby 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 Statues.

SIGNATURE: CHARLES M ROWARS MGR 04/02/2010