

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090972

FILED
Mar 04, 2008
Secretary of State

Entity Name: SHADOWHAWK SYSTEMS, LLC

Current Principal Place of Business:

2105 W. BRISTOL AVENUE, SUITE 102
TAMPA, FL 33606

New Principal Place of Business:

3817 W. HUMPHREY ST #202
TAMPA, FL 33614

Current Mailing Address:

2105 W. BRISTOL AVENUE, SUITE 102
TAMPA, FL 33606

New Mailing Address:

3817 W. HUMPHREY ST #202
TAMPA, FL 33614

FEI Number: 26-2090946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, LAFAYETTE JR
2105 W. BRISTOL AVENUE, SUITE 102
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: PATTERSON, LAFAYETTE JR
Address: 2105 W. BRISTOL AVENUE, SUITE 102
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: HANSEN, SCOTT B
Address: 2105 W. BRISTOL AVENUE, SUITE 102
City-St-Zip: TAMPA, FL 33606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MARCUM, JOHN S
Address: 3817 W. HUMPHREY ST #202
City-St-Zip: TAMPA, FL 33614

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: JOHN S MARCUM

MGRM

03/04/2008

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