

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105967

Entity Name: MICHAEL HAWKES LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

16520 S. TAMiami TRAIL
18-173
FORT MYERS, FL 33908

New Principal Place of Business:

16520 S. TAMiami TRAIL
138
FORT MYERS, FL 33908

Current Mailing Address:

16520 S. TAMiami TRAIL
18-173
FORT MYERS, FL 33908

New Mailing Address:

16520 S. TAMiami TRAIL
138
FORT MYERS, FL 33908

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKES, MICHAEL T
16520 S. TAMiami TRAIL
18-173
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

HAWKES, MICHAEL T
16520 S. TAMiami TRAIL
138
FORT 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAWKES, MICHAEL T
Address: 16520 S. TAMiami TRAIL STE 138
City-St-Zip: FORT MYERS, FL 33908 US

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 Statutes.

SIGNATURE: MICHAEL HAWKES

MGR

01/05/2010

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