

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113919

FILED
Feb 16, 2011
Secretary of State

Entity Name: HAWK'S CAY RESORT SALES LLC

Current Principal Place of Business:

30 BLUEWATER DRIVE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

30 BLUEWATER DRIVE
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWLEY, MARGARET E
30 BLUEWATER DRIVE
KEY WEST, FL 33050 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
Name: CROWLEY, MARGARET E
Address: 30 BLUEWATER DRIVE
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM
Name: JOHNSON, LON H
Address: 30 BLUEWATER DRIVE
City-St-Zip: KEY WEST, FL 33040 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: MARGARET E CROWLEY

MGRM

02/16/2011

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