2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124155

Name:

Address:

City-St-Zip:

311 WOODBINE DRIVE

PENSACOLA, FL 32503

Entity Name: BROWN HAWK LANDING, LLC

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10100 AILERON AVENUE PENSACOLA, FL 32506 **Current Mailing Address: New Mailing Address:** 10100 AILERON AVENUE PENSACOLA, FL 32506 FEI Number: 26-1667492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROWN, THOMAS A 10100 AILERON AVENUE US PENSACOLA, FL 32506 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: ADDITIONS/CHANGES: MGRP Title: () Change () Addition () Delete BROWN, THOMAS A Name: Name: Address: 14838 INNERARITY POINT ROAD Address: City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BROWN, MICHAEL C Name: Address: **401 COLBERT AVENUE** Address: City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: Title: () Delete Title: () Change () Addition BROWN, PATRICK F Name: Name: 400 COLBERT AVENUE Address: Address: City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: () Delete Title: Title: () Change () Addition LANE, JOHN H

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.

Name:

Address:

City-St-Zip:

SIGNATURE: THOMAS A. BROWN **MGRP** 02/02/2009