

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011061

Entity Name: NIGHTHAWK NINE, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

6335 HEMLOCK ROAD
OCALA, FL 34472

New Principal Place of Business:

301 TURNEY ANDERSON ROAD
MONTICELLO, FL 32344

Current Mailing Address:

6335 HEMLOCK ROAD
OCALA, FL 34472

New Mailing Address:

301 TURNEY ANDERSON ROAD
MONTICELLO, FL 32344

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATTERREE, LEAMON L BSW
6335 HEMLOCK ROAD
OCALA, FL 34472 US

Name and Address of New Registered Agent:

RATTERREE, LEAMON L BSW
301 TURNEY ANDERSON ROAD
MONTICELLO, FL 32344 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RATTERREE, LEAMON L BSW
Address: 301 TURNEY ANDERSON ROAD
City-St-Zip: MONTICELLO, FL 32344

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: LEAMON L. RATTERREE

MR.

04/19/2011

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