

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044012

FILED
Jan 18, 2011
Secretary of State

Entity Name: NIGHTHAWK MARKETING L.L.C.

Current Principal Place of Business:

389 PALM COAST PARKWAY, SUITE 4
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

389 PALM COAST PARKWAY, SUITE 4
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 22-3979102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: HOWARD, TIMOTHY
Address: 389 PALM COAST PARKWAY, SUITE 4
City-St-Zip: PALM COAST, FL 32137

Title: MGR
Name: FITZPATRICK, LARRY
Address: 389 PALM COAST PARKWAY, SUITE 4
City-St-Zip: PALM COAST, FL 32137

Title: S
Name: HOWARD, TIMOTHY
Address: 389 PALM COAST PARKWAY, SUITE 4
City-St-Zip: PALM COAST, FL 32137

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: TIMOTHY HOWARD

MGR

01/18/2011

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