

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062723

FILED
Feb 21, 2010
Secretary of State

Entity Name: VILLAGES OF HAWTHORNE, LLC

Current Principal Place of Business:

3315 NE 15TH STREET
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

3315 NE 15TH STREET
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 26-3046934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, REBECCA ESQ.
2101 VISTA PARKWAY
110
WEST PALM BEACH, FL 33405 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: CASE, ROBERT A
Address: 3315 NE 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ROBERT CASE

MGR

02/21/2010

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