

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110501

FILED  
May 01, 2009  
Secretary of State

**Entity Name:** HAWTHORNE PARTNERS BRK TAMPA, LLC

**Current Principal Place of Business:**

9260 BAY PLAZA BLVD., SUITE 501  
TAMPA, FL 33619

**New Principal Place of Business:**

**Current Mailing Address:**

C/O CELLAW REGISTERED AGENT, LLC  
2601 S. BAYSHORE DRIVE, SUITE 700  
COCONUT GROVE, FL 33133

**New Mailing Address:**

C/O MELLAW REGISTERED AGENTS, LLC  
2601 S. BAYSHORE DRIVE, SUITE 700  
COCONUT GROVE, FL 33133

FEI Number: 26-3806033      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

CELLAW REGISTERED AGENTS, LLC  
2601 S. BAYSHORE DRIVE, SUITE 700  
COCONUT GROVE, FL 33133      US

**Name and Address of New Registered Agent:**

MELLAW REGISTERED AGENTS, LLC  
2601 S. BAYSHORE DRIVE, SUITE 700  
COCONUT GROVE, FL 33133      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: SANTIAGO ELJAEK III, MGR

05/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: CAROLYN CORPORATION  
Address: 9260 BAY PLAZA BLVD., SUITE 501  
City-St-Zip: TAMPA, FL 33619

Title: MGR      ( ) Delete  
Name: XAVIER HOLDINGS TRUST  
Address: 9260 BAY PLAZA BLVD., SUITE 501  
City-St-Zip: TAMPA, FL 33619

Title: MGR      ( ) Delete  
Name: KONOVER SOUTH APARTMENT HOLDINGS, LLC  
Address: 9260 BAY PLAZA BLVD., SUITE 501  
City-St-Zip: TAMPA, FL 33619

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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.

SIGNATURE: CAROLYN CORPORATION

MGR

05/01/2009

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