

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: NIGHTHAWK VENTURES, LLC

Current Principal Place of Business:

24004 VINCENT AVE.
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

24004 VINCENT AVE.
PUNTA GORDA, FL 33955

New Mailing Address:

24004 VINCENT AVE.
PUNTA GORDA, FL 33955

FEI Number: 27-0520490

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: MEMB
Name: BOSS, SUZANNE
Address: 24004 VINCENT AVE.
City-St-Zip: PUNTA GORDA, FL 33955

Title: MEMB
Name: BOSS, ERNEST J
Address: 24004 VINCENT AVE.
City-St-Zip: PUNTA GORDA, FL 33955

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: SUZANNE BOSS

MEMB

04/19/2011

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