

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040257

FILED
May 31, 2011
Secretary of State

Entity Name: HAWTHORNE WHISTLE STOP LLC

Current Principal Place of Business:

6915 S.W. 221ST STREET
HAWTHORNE, FL 32640

New Principal Place of Business:

Current Mailing Address:

6915 S.W. 221ST STREET
HAWTHORNE, FL 32640

New Mailing Address:

FEI Number: 30-0554487

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: HIGH, ROSANA
Address: 6915 S.E. 221ST STREET
City-St-Zip: HAWTHORNE, FL 32640

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: ROSANA HIGH

MGR

05/31/2011

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