

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043390

Entity Name: HAWKS NEST VILLAGE LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

1000 WUAYSIDE TERRACE - # 1406
MIAMI, FL 33138

New Principal Place of Business:

1225 BROWNELL AVENUE
ST LOUIS, MO 63122

Current Mailing Address:

1000 WUAYSIDE TERRACE - # 1406
MIAMI, FL 33138

New Mailing Address:

1225 BROWNELL AVENUE
ST LOUIS, MO 63122

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CHRISTOPHER P
11098 BISCAYNE BLVD
STE 205
MIAMI, FL 33161 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: GALVIN, CYNTHIA
Address: 1225 BROWNELL AVENUE
City-St-Zip: ST LOUIS, MO 63122

Title: MGRM
Name: POSTAL, CONSTANCE
Address: 446 PARKWOODS AVENUE
City-St-Zip: ST LOUIS, MO 63122

Title: MGRM
Name: CANTON, CHRISTINE
Address: 1000 QUAYSIDE TERRACE - # 1406
City-St-Zip: MIAMI, FL 33138

Title: MGRM
Name: VAN ZYCK, CLAUDIA
Address: 13131 IXORA COURT
City-St-Zip: NORTH MIAMI, FL 33181

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: CYNTHIA GALVIN

MGRM

04/23/2010

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