2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043390

Entity Name: HAWKS NEST VILLAGE LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1225 BROWNELL AVENUE ST LOUIS, MO 63122

Current Mailing Address: 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: Name and Address of New Registered Agent:

KELLEY, CHRISTOPHER P 11098 BISCAYNE BLVD STE 205 MIAMI, FL 33161 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:

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 Statues.

SIGNATURE: CYNTHIA A. GALVIN MGRM 04/28/2011