

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066310

Entity Name: SEA HAWK SYSTEMS, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

5208 NE 24TH TERRACE
SUITE F-225
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

5208 NE 24TH TERRACE
SUITE F-225
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 27-0510228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANESON, JOHN M
5208 NE 24TH TERRACE
SUITE F-225
FORT LAUDERDALE, FL 33308 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: ANESON, JOHN M
Address: 5208 NE 24TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: JOHN M. ANESON

MGRM

03/31/2011

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