

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073698

FILED
Jan 05, 2011
Secretary of State

Entity Name: HAWKINS INVESTMENTS & HOLDINGS, LLC

Current Principal Place of Business:

% WOODHAWK DEVELOPMENT
7200 S ALTON WAY - STE A-120
CENTENNIAL, CO 80112

New Principal Place of Business:

% WOODHAWK DEVELOPMENT
7200 S ALTON WAY - STE A-120
CENTENNIAL, CO 80112

Current Mailing Address:

% WOODHAWK DEVELOPMENT
7200 S ALTON WAY - STE A-120
CENTENNIAL, CO 80112

New Mailing Address:

% WOODHAWK DEVELOPMENT
7200 S ALTON WAY - STE A-120
CENTENNIAL, CO 80112

FEI Number: 27-0882343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDLEY Q. SHARP, JR., ESQ.
369 N. NEW YORK AVENUE, 3RD FLOOR
WINTER PARK, FL 32789 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: HAWKINS, KEVIN B
Address: % 7200 S ALTON WAY - STE A-120
City-St-Zip: CENTENNIAL, CO 80112

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: KEVIN B. HAWKINS

MGR

01/05/2011

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