

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096420

FILED
Jan 13, 2010
Secretary of State

Entity Name: HAWK RIDGE PROPERTIES, L.L.C.

Current Principal Place of Business:

10050 MARK ADAM ROAD
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

10050 MARK ADAM ROAD
OCOEE, FL 34761

New Mailing Address:

10000 MARK ADAM ROAD
OCOEE, FL 34761

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GUIMOND, ROGER
10050 MARK ADAM ROAD
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

VOLKERT, DALE
10000 MARK ADAM ROAD
OCOEE, FL 34761 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: DALE R. VOLKERT

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PTNR
Name: VOLKERT, DALE R
Address: 10000 MARK ADAM ROAD
City-St-Zip: OCOEE, FL 34761

Title: PTNR
Name: ROBERT, KRAMER
Address: 10000 MARK ADAM ROAD
City-St-Zip: OCOEE, FL 34761

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: DALE R. VOLKERT

PTNR

01/13/2010

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