

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054558

Entity Name: HAWKS HOLDING, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

10130 NORTHLAKE BLVD.
STE 214-245
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

10130 NORTHLAKE BLVD.
STE 214-245
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 27-2848115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOETZ, ANDREA L
7516 HAWKS LANDING DRIVE
WEST PALM BEACH, FL 33412 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: GOETZ, ANDREA L
Address: 10130 NORTHLAKE BLVD., STE 214-245
City-St-Zip: WEST PALM BEACH, FL 33412 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: ANDREA GOETZ MGR 02/16/2011

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