

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054558

Entity Name: HAWKS HOLDING, LLC

FILED  
Apr 10, 2012  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

11231 US HWY 1  
PMB 159  
NORTH PALM BEACH, FL 33408 US

## New Mailing Address:

11231 US HWY 1  
PMB 159  
NORTH PALM BEACH, FL 33408 US

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:

GOETZ, ANDREA L  
100 LAKESHORE DR  
APT 651  
NORTH PALM BEACH, FL 33408 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: ANDREA GOETZ

04/10/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: GOETZ, ANDREA L  
Address: 11231 US HWY 1 PMB 159  
City-St-Zip: NORTH PALM BEACH, FL 33408 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

04/10/2012

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