

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065572

FILED
Jan 10, 2011
Secretary of State

Entity Name: HAWTHORN GEOTECHNICAL, LLC

Current Principal Place of Business:

1213 E. 6TH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 66241
ST. PETE BEACH, FL 33736

New Mailing Address:

FEI Number: 27-2895884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, CAROL A
5401 ALOHA DRIVE
ST PETE BEACH, FL 33706 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: CAPSTONE INVESTMENT GROUP, LLC
Address: 1213 E. 6TH AVENUE
City-St-Zip: TAMPA, FL 33605

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: CAPSTONE INVESTMENT GROUP, LLC

MGRM

01/10/2011

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