

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073159

Entity Name: RED HAWK COVE, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2669 ENTERPRISE ROAD
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

2669 ENTERPRISE ROAD
ORANGE CITY, FL 32763 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIERNACKI, RAYMOND JR.
2667 ENTERPRISE ROAD
ORANGE CITY, FL 32763 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: SPORE, STEPHEN S
Address: 2669 ENTERPRISE ROAD
City-St-Zip: ORANGE CITY, FL 32763 US

Title: MGR
Name: ALLEN, KATHLEEN
Address: 2669 ENTERPRISE ROAD
City-St-Zip: ORANGE CITY, FL 32763 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: STEPHEN S SPORE

MGRM

04/27/2011

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