

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115614

FILED
Apr 04, 2011
Secretary of State

Entity Name: HAWKS HAVEN RANCH,LLC

Current Principal Place of Business:

26245 CIRCLE T LANE
HILLIARD, FL 32046

New Principal Place of Business:

Current Mailing Address:

26245 CIRCLE T LANE
HILLIARD, FL 32046

New Mailing Address:

FEI Number: 27-3901515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLUM, LINDA F
26245 CIRCLE T LANE
HILLIARD, FL 32046 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: MCCALLUM, LINDA F
Address: 26245 CIRCLE T LANE
City-St-Zip: HILLIARD, FL 32046

Title: MGRM
Name: JONES, BRITTANY T
Address: 26245 CIRCLE T LANE
City-St-Zip: HILLIARD, FL 32046

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: LINDA F. MCCALLUM

MGRM

04/04/2011

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