

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076502

Entity Name: HAWKER 800 HOLDINGS, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2235 SPRING HARBOR DRIVE
UNIT K
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

925 S FEDERAL HIGHWAY, SUITE 375
BOCA RATON, FL 33432 US

Current Mailing Address:

2235 SPRING HARBOR DRIVE
UNIT K
DELRAY BEACH, FL 33445 US

New Mailing Address:

925 S FEDERAL HIGHWAY, SUITE 375
BOCA RATON, FL 33432 US

FEI Number: 45-2705551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLAR, RANDY L
2235 SPRING HARBOR DRIVE
UNIT K
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

RAFFERTY, WILLIAM
1401 BRICKELL AVENUE
SUITE 825
MIAMI, FL 33131 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: WILLIAM RAFFERTY

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KIRKEIDE, KEVIN
Address: 925 S FEDERAL HIGHWAY, SUITE 375
City-St-Zip: BOCA RATON, FL 33432 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: KEVIN KIRKEIDE

MGR

05/01/2012

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