

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000575

FILED
Apr 13, 2009
Secretary of State

Entity Name: HAWTHORNE REAL ESTATE, L.C.

Current Principal Place of Business:

102 SOUTH EVERS ST
SUITE 103
PLANT CITY, FL 33563

New Principal Place of Business:

702 W. REYNOLDS STREET
PLANT CITY, FL 33563

Current Mailing Address:

102 SOUTH EVERS STREET
SUITE 103
PLANT CITY, FL 33563

New Mailing Address:

702 W. REYNOLDS STREET
PLANT CITY, FL 33563

FEI Number: 59-3391053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWTHORNE, DAVID E
705 WEST REYNOLDS ST
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

HAWTHORNE, DAVID E
702 WEST REYNOLDS ST
PLANT CITY, FL 33563 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAWTHORNE, DAVID E
Address: 702 W. REYNOLDS ST.
City-St-Zip: PLANT CITY, FL 33563

Title: MGRM () Delete
Name: HAWTHORNE, VICTORIA
Address: 702 W. REYNOLDS ST.
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID E. HAWTHORNE

MGRM

04/13/2009

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