2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 12, 2005 08:00 AM DOCUMENT # L99000000557 **Secretary of State** 1. Entity Name HAWA ENTERPRISES, L.L.C. Principal Place of Business Mailing Address 4812 26TH STREET WEST 4812 26TH STREET WEST BRADENTON, FL 34207-1705 BRADENTON, FL 34207-1705 01052005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0919612 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ALLARAKHIA, GULZAR DO NOT WRITE 4812 26TH STREET WEST BRADENTON, FL 34207-1705 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. U00000178924 MGR TITLE 01/12/05-80048-016 50.00 DELTA OPTHALMICS, INC. NAME 4812 26TH STREET WEST STREET ADDRESS **BRADENTON, FL 342071705** CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME STREET ADDRESS CITY-ST-ZIP

RIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED