2004 LIMITED LIABILITY COMPANY ~ ANNUAL REPORT (AR)

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # M01000000723** 1. Entity Name 04-22-2004 90351 033 ***150.00 HAWKER 700 HOLDING COMPANY, LLC Principal Place of Business Mailing Address 355 OCEAN BLVD. 355 OCEAN BLVD. **GOLDEN BEACH FL 33160** GOLDEN BEACH FL 33160 2. Principal Place of Business 3. Mailing Address PO Box 694660 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) Applied For City & State City & State 4. FEI Number 65-1085997 Not Applicable MIAMI Zip \$5.00 Additional Zip Country 5. Certificate of Status Desired 45A Fee Required 33269-4660 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name-NEWMAN, JOEL Street Address (P.O. Box Number is Not Acceptable) 355 OCEAN BLVD. **GOLDEN BEACH FL 33160** City Zip Code 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 10. ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS ☐ Change TITLE MGRM Delete TITLE ☐ Addition HAWKER 700 HOLDING MANAGEMENT, INC. NAME NAME STREET ADDRESS 355 OCEAN BLVD. STREET ADDRESS GOLDEN BEACH FL 33160 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITI F NAME NAMĘ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby 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 trystee empowered to execute this report as required by Chapter, 608, Florida Statutes.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REP

Date

FILED