

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005043

Entity Name: BALLHAWK, LLC

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

17925 SPENCER ROAD
ODESSA, FL 33556

New Principal Place of Business:

17633 GUNN HIGHWAY
183
ODESSA, FL 33556

Current Mailing Address:

17925 SPENCER ROAD
ODESSA, FL 33556

New Mailing Address:

17633 GUNN HIGHWAY
183
ODESSA, FL 33556

FEI Number: 90-0176574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAM, TUNISIA
17925 SPENCER ROAD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

ABRAHAM, TUNISIA
3038 WENTWORTH WAY
TARPON SPRINGS, FL 34688 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: TUNISIA ABRAHAM

01/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABRAHAM, NATHANIEL D
Address: 17925 SPENCER RD
City-St-Zip: ODESSA, FL 33556

Title: MGRM () Delete
Name: ABRAHAM, TUNISIA A
Address: 17925 SPENCER RD
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABRAHAM, NATHANIEL D
Address: 3038 WENTWORTH WAY
City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGRM (X) Change () Addition
Name: ABRAHAM, TUNISIA A
Address: 3038 WENTWORTH WAY
City-St-Zip: TARPON SPRINGS, FL 34688

I hereby certify that the information supplied with this filing does not qualify for the 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: TUNISIA ABRAHAM

MRS.

01/30/2006

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