

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005415

FILED
Apr 30, 2007
Secretary of State

Entity Name: HAWTHORNE PLACE PARTNERS, LLC

Current Principal Place of Business:

870 111TH AVE., SUITE 1
NAPLES, FL 34108

New Principal Place of Business:

2235 VENETIAN COURT
NAPLES, FL 34109

Current Mailing Address:

870 111TH AVE., SUITE 1
NAPLES, FL 34108

New Mailing Address:

2235 VENETIAN COURT
NAPLES, FL 34109

FEI Number: 20-3311794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BBMP, LLC
870 111TH AVE., SUITE 1
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

BBMP, LLC
2235 VENETIAN COURT
NAPLES, FL 34109 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: _____

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BBMP, LLC,
Address: 870 111TH AVE., SUITE 1
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BBMP, LLC,
Address: 2235 VENETIAN COURT
City-St-Zip: NAPLES, FL 34109

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: ALAN T. SCHIFFMAN

MGRM

04/30/2007

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