

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000545

FILED
Apr 16, 2009
Secretary of State

Entity Name: RED HAWK INDUSTRIES, LLC

Current Principal Place of Business:

5960 DTC BOULEVARD, SUITE 100
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

5960 DTC BOULEVARD, SUITE 100
GREENWOOD VILLAGE, CO 80111 US

Current Mailing Address:

5960 DTC BOULEVARD, SUITE 100
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

5960 DTC BOULEVARD, SUITE 100
GREENWOOD VILLAGE, CO 80111 US

FEI Number: 90-0008456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CINTRA, ANTONIO
Address: NINE FARMS SPRINGS ROAD
City-St-Zip: FARMINGTON, CT 06034

Title: MGR () Delete
Name: FOLSOM, HAROLD
Address: NINE FARMS SPRINGS ROAD
City-St-Zip: FARMINGTON, CT 06034

Title: MGR () Delete
Name: GHAL, RAHUL
Address: NINE FARMS SPRINGS ROAD
City-St-Zip: FARMINGTON, CT 06034

Title: MGR () Delete
Name: MAYTORENA, HECTOR
Address: 5960 DTC BOULEVARD, SUITE 100
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: P (X) Delete
Name: CINTRA, ANTONIO
Address: NINE FARMS SPRINGS ROAD
City-St-Zip: FARMINGTON, CT 06034

Title: S (X) Delete
Name: MARTIN, JON
Address: NINE FARMS SPRINGS ROAD
City-St-Zip: FARMINGTON, CT 06034

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CINTRA, ANTONIO
Address: 9 FARMS SPRINGS ROAD
City-St-Zip: FARMINGTON, CT 06032 US

Title: T (X) Change () Addition
Name: GHAL, RAHUL
Address: NINE FARMS SPRINGS ROAD
City-St-Zip: FARMINGTON, CT 06032 US

Title: MGR (X) Change () Addition
Name: MAYTORENA, HECTOR
Address: 5960 DTC BOULEVARD, SUITE 100
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: S (X) Change () Addition
Name: MARTIN, JON
Address: NINE FARMS SPRINGS ROAD
City-St-Zip: FARMINGTON, CT 06032 US

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: JON MARTIN

MGRM

04/16/2009

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