2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 24, 2008 08:00 AN Secretary of State

DOCUMENT # L00000010898 1. Entity Name H & W HOLDINGS, L.L.C.					
1075 16TH	ncipal Place of Business Mailing Address 75 16TH AVENUE 1075 16TH AVENUE RO BEACH, FL 32960 VERO BEACH, FL 32960				TATAK KANI ARMI MANA MANA MANAK KA IRA
DO NOT WRITE IN THIS SPA			CE	01082008 No Chg-LLC 4. FEI Number 65-1062064 5. Certificate of Status Desired	CR2E083 (12/07) Applied For Not Applicable \$5.00 Additional Fee Required
6. Name and Address of Current Registered Agent HAMEL, GERALD E 1075 16TH AVE VERO BEACH, FL 32960		DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75					
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBER MGR HAMEL, GERALD E 1075 16TH AVENUE VERO BEACH, FL 32960	S/MANAGERS			
TITLE NAME SIREET ADDRESS CITY-ST-ZIP			U00000 01/28/08-	0794612 -80014-023 138.75	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS		DO NOT WRITE IN THIS SPACE			

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

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

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP