

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021259

Entity Name: HW LAND CO LLC

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

5900 IMPERIAL LAKES BOULEVARD
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

5900 IMPERIAL LAKES BOULEVARD
MULBERRY, FL 33860 US

New Mailing Address:

FEI Number: 20-0040283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, H. LEE
225 EAST LEMON STREET
SUITE 205
LAKELAND, FL 33801 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/MEMBERS:

Title: MGRM () Delete
Name: WALL, H. LEE
Address: 225 EAST LEMON STREET, SUITE 205
City-St-Zip: LAKELAND, FL 33801 US

Title: MGRM () Delete
Name: HARPER, ROBERT
Address: P.O. BOX 7595
City-St-Zip: LAKELAND, FL 33807 US

ADDITIONS/CHANGES:

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 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 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: MAUREEN A. WARREN

SEC

01/20/2005

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