2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021259

Entity Name: HW LAND CO LLC

FILED Mar 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5900 IMPERIAL LAKES BOULEVARD MULBERRY, FL 33860 US

Current Mailing Address: New Mailing Address:

5900 IMPERIAL LAKES BOULEVARD MULBERRY, FL 33860 US

FEI Number: 20-0040283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

WALL, H. LEE Address: 225 EAST LEMON STREET, SUITE 205 Address: City-St-Zip: LAKELAND, FL 33801 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: HARPER, ROBERT Name: Address: P.O. BOX 7595 Address: City-St-Zip: LAKELAND, FL 33807 US City-St-Zip:

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: ROBERT F. HARPER, IV **MGRM** 03/21/2006