

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029957

FILED
Jan 13, 2004
Secretary of State

Entity Name: HWWMSM II, LLC

Current Principal Place of Business:

42 CORTE ROBLE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

130 WEST SHIPWRECK ROAD
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

42 CORTE ROBLE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

130 WEST SHIPWRECK ROAD
SANTA ROSA BEACH, FL 32459

FEI Number: 11-3697859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUNCH, ROBERT M
42 CORTE ROBLE
SANTA ROSA BEACH, FL 32459

Name and Address of New Registered Agent:

LAUNCH, ROBERT M
130 WEST SHIPWRECK ROAD
SANTA ROSA BEACH, FL 32459

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:

01/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MURPHY, SCOTT
Address: 35000 EMERALD COAST PKWY.
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: LAUNCH, ROBERT M
Address: 42 CORTE ROBLE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: GORMAN, ROY
Address: 122 SCOTTSDALE COURT
City-St-Zip: MARY ESTHER, FL 32459

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LAUNCH, ROBERT M
Address: 130 WEST SHIPWRECK ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: ROBERT LAUNCH

MGRM

01/13/2004

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