

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030808

Entity Name: HFSWEG, LLC

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

28540 ALTESSA WAY
SUITE 202
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

28611 VIA D'AREZZO
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

2602 CEDAR GREEN
MINNETONKA, MN 55305

New Mailing Address:

FEI Number: 57-1189148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HESS, DAVID J
28540 ALTESSA WAY
202
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

HESS, DAVID J
28611 VIA D'AREZZO
BONITA SPRINGS, FL 34135 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:

07/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNGR () Delete
Name: HESS, DAVID J
Address: 1905 E WAYZATA BLVD #300
City-St-Zip: WAYZATA, MN 55391

ADDITIONS/CHANGES:

Title: MNGR (X) Change () Addition
Name: HESS, DAVID J
Address: 2602 CEDAR GREEN
City-St-Zip: MINNETONKA, MN 55305

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: DAVID J HESS

MGR

07/17/2008

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