

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003837

FILED
Jan 25, 2006
Secretary of State

Entity Name: HRW HOLDINGS, LLC

Current Principal Place of Business:

1259 VESPER DRIVE
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1259 VESPER DRIVE
FORT MYERS, FL 33901

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, GLEN III
1259 VESPER DRIVE
FORT MYERS, FL 33901 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/MANAGERS:

Title: MGRM () Delete
Name: RIPO, GERARD C
Address: 1823 HANSEN ST.
City-St-Zip: FORT MYERS, FL 33901

Title: MGR (X) Delete
Name: WOJDAK, JOHN T
Address: 17531 STERLING LAKE DR
City-St-Zip: FORT MYERS, FL 33912

Title: MGR () Delete
Name: HARRIS, GLEN III
Address: 1259 VESPER DRIVE
City-St-Zip: FORT MYERS, FL 33901

Title: MGR () Delete
Name: RIPO, KRISTIN M
Address: 1823 HANSEN ST.
City-St-Zip: FORT MYERS, FL 33901

Title: MGR (X) Delete
Name: WOJDAK,, VICTORIA L
Address: 17531 STERLING LAKE DR.
City-St-Zip: FORT MYERS, FL 33912

Title: MGR () Delete
Name: HARRIS, MEGAN E
Address: 1259 VESPER DRIVE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
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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 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: GLEN HARRIS III

MGR

01/25/2006

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