

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003837

FILED
May 01, 2008
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: 20-2167884 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:

Name and Address of New Registered Agent:

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

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 () 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 () 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
Name:
Address:
City-St-Zip:

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: GERARD RIPO

MGRM

05/01/2008

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