

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018733

FILED
Apr 12, 2011
Secretary of State

Entity Name: HILLWAY ENTERPRISES, LLC

Current Principal Place of Business:

1531 N.W. 45TH STREET, #B-1
POMPANO BEACH, FL 33064

New Principal Place of Business:

11440 OKEECHOBEE BLVD
204
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1531 N.W. 45TH STREET, #B-1
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-1241086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, HILLARY
1531 N.W. 45TH STREET, #B-1
POMPANO BEACH, FL 33064 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
Name: SCOTT, WAYNE
Address: 1531 N.W. 45TH STREET, #B-1
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM
Name: SCOTT, HILLARY
Address: 1531 N.W. 45TH STREET, #B-1
City-St-Zip: POMPANO BEACH, FL 33064

I hereby 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: WAYNE SCOTT

MGRM

04/12/2011

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