

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040234

Entity Name: HLW HOLDINGS LLC

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

317 HAZELNUT STREET
WINTER SPRINGS, FL 32708

New Principal Place of Business:

108 COMMERCE STREET
SUITE 200
LAKE MARY, FL 32746

Current Mailing Address:

317 HAZELNUT STREET
WINTER SPRINGS, FL 32708

New Mailing Address:

108 COMMERCE STREET
SUITE 200
LAKE MARY, FL 32746

FEI Number: 20-4285349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLE, VINCENT F
317 HAZELNUT STREET
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

WOLLE, VINCENT F
298 LAKAY PLACE
LONGWOOD, FL 32779 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:

03/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOLLE, VINCENT
Address: 317 HAZELNUT STREET
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOLLE, VINCENT
Address: 298 LAKAY PLACE
City-St-Zip: LONGWOOD, FL 32779

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: VINCENT F WOLLE

MGRM

03/18/2008

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