2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040234

Entity Name: HLW HOLDINGS LLC

FILED Mar 08, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

108 COMMERCE STREET SUITE 200 LAKE MARY, FL 32746

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

WOLLE, VINCENT F Name: Address: 298 LAKAY PLACE City-St-Zip: LONGWOOD, FL 32779

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 Statues.

03/08/2010 SIGNATURE: VINCENT F WOLLE **MGR**