

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049910

Entity Name: HTW2, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

12300 SOUTH SHORE BLVD
SUITE 218
WELLINGTON, FL 33414

New Principal Place of Business:

222 LAKEVIEW AVE
SUITE 1200
WEST PALM BEACH, FL 33401

Current Mailing Address:

12300 SOUTH SHORE BLVD
SUITE 218
WELLINGTON, FL 33414

New Mailing Address:

222 LAKEVIEW AVE
SUITE 1200
WEST PALM BEACH, FL 33401

FEI Number: 20-2857592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSAC, LLC
12300 SOUTH SHORE BLVD.
SUITE 218
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BSAC, LLC
222 LAKEVIEW AVE
SUITE 1200
WEST PALM BEACH, FL 33401 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: H THOMAS WAGNER JR

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BSAC, LLC,
Address: 12300 SOUTH SHORE BLVD. SUITE 218
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: WAGNER, HORACE T SR
Address: 8290 WHISPERING OAKS WAY
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BSAC, LLC,
Address: 222 LAKEVIEW AVENUE, SUITE 1200
City-St-Zip: WEST PALM BEACH, FL 33401

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: H THOMAS WAGNER JR

MGRM

04/26/2007

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