

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 30, 2009
Secretary of State**

DOCUMENT# L05000054261

Entity Name: HW PENINSULA, LLC

Current Principal Place of Business:

115 E. GRANADA BLVD.
SUITE 12
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

115 E. GRANADA BLVD.
SUITE 12
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 33-1118447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTTY, MICHAEL D
1800 W. INTERNATIONAL SPEEDWAY BLVD.
BUILDING 2, SUITE 201
DAYTONA BEACH, FL 32114 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 () Delete
Name: HILLMAN, ROBERT L
Address: 115 E. GRANADA BLVD., SUITE 12
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGRM () Delete
Name: WILSON, TYREE F
Address: 115 E. GRANADA BLVD., SUITE 12
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES:

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: ROBERT L HILLMAN

MGRM

03/30/2009

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