

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054261

Entity Name: HW PENINSULA, LLC

FILED
Apr 14, 2011
Secretary of State

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:

CROTTY, KATHLEEN L
1825 BUSINESS PARK BLVD. SUITE A.
DAYTONA BEACH, FL 32114 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: KATHLEEN CROTTY

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HILLMAN, ROBERT L
Address: 115 E. GRANADA BLVD., SUITE 12
City-St-Zip: ORMOND BEACH, FL 32176

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

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: ROBERT L. HILLMAN

MGM

04/14/2011

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