

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069679

Entity Name: CNS-HTW, LLC

FILED
Mar 17, 2006
Secretary of State

Current Principal Place of Business:

2704 SOUTHERN OAKS DRIVE
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

2704 SOUTHERN OAKS DRIVE
CANTONMENT, FL 32533

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, JAMES STEVE
2704 SOUTHERN OAKS DRIVE
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

HENDERSON, JAMES STEVE MGRM
2704 SOUTHERN OAKS DRIVE
CANTONMENT, FL 32533 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: JAMES STEVE HENDERSON

03/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WILLIAMS, CHAD A MEMBER
Address: 2613 HIGHWAY 95A SOUTH
City-St-Zip: CANTONMENT, FL 32533

Title: MGRM () Change (X) Addition
Name: HENDERSON, JAMES S MEMBER
Address: 2704 SOUTHERN OAKS DRIVE
City-St-Zip: CANTONMENT, FL 32533

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES STEVE HENDERSON

MGRM

03/17/2006

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