

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106594

Entity Name: THE HIWAN GROUP, L.L.C.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

2802 BAY VISTA COURT
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

1982 STATE ROUTE 44 #164
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

PO BOX 2845
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

1982 STATE ROUTE 44 #164
NEW SMYRNA BEACH, FL 32168

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BEAZLEY, EDWARD H JR
221 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32168 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: MGR () Delete
Name: HOWARD, ROBERT W
Address: P.O. BOX 2845
City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: MGRM () Delete
Name: HOWARD, LINDA P
Address: P.O. BOX 2845
City-St-Zip: NEW SMYRNA BEACH, FL 32170

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOWARD, ROBERT W
Address: 1982 STATE ROUTE 44 #164
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM (X) Change () Addition
Name: HOWARD, LINDA P
Address: 1982 STATE ROUTE 44 #164
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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 W. HOWARD

MGR

05/05/2008

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