

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106594

FILED
Jul 06, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-2221899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

BEAZLEY, EDWARD H JR
221 NORTH CAUSEWAY
SUITE A
NEW SMYRNA BEACH, FL 32168 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:

07/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 HOWARD

MGRM

07/06/2010

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