

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106594

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

FILED
May 17, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6041 LITTLE ROCK ROAD
ROCKLIN, CA 95765

Current Mailing Address:

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

New Mailing Address:

6041 LITTLE ROCK ROAD
ROCKLIN, CA 95765

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
SUITE A
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
Name: HOWARD, ROBERT W
Address: 6041 LITTLE ROCK ROAD
City-St-Zip: ROCKLIN, CA 95765 US

Title: MGRM
Name: HOWARD, LINDA P
Address: 6041 LITTLE ROCK ROAD
City-St-Zip: ROCKLIN, CA 95 US

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 W. HOWARD

MGR

05/17/2012

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